

BUILD TORONTO INC. Board of Directors Meeting

Agenda

Date of Meeting:	Friday, September 27, 2013
Time:	8:00 a.m. – 11:00 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Millie Minas
Tel / E-mail:	416-981-2881 / mminas@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

Approval of the Public Minutes of the Board of Directors Meeting of July 25, 2013

Approval of the Public Minutes of the Board of Directors Teleconference of September 11, 2013

Approval of the Public Minutes of the Board of Directors Teleconference of September 17, 2013

IN CAMERA AGENDA

1. A. Approval of the In Camera Minutes of the Board of Directors Meeting of July 25, 2013
**(Confidential – Security of the Corporation’s Property)*
- B. Approval of the In Camera Minutes of the Board of Directors Teleconference of September 11, 2013
**(Confidential – Security of the Corporation’s Property)*
- C. Approval of the In Camera Minutes of the Board of Directors Teleconference of September 17, 2013
**(Confidential – Security of the Corporation’s Property)*
- D. Absence Motion
**(Confidential – Security of the Corporation’s Property)*

REID COMMITTEE

2. In Camera Report of the **REIDC - Real Estate Investment and Development Committee Meeting of September 24, 2013**

- A. Report of the REID Committee Chairman
**(Confidential – Security of the Corporation’s Property)*

For Information Only:

- B. In Camera Report on Property Matters
**(Confidential – Security of the Corporation’s Property)*
- C. Project Status Updates
**(Confidential – Security of the Corporation’s Property)*
- D. Update on Property Transfers from the City
**(Confidential – Security of the Corporation’s Property)*
 - i. Regulation 609

ARM COMMITTEE

- 3. In Camera Report of the **ARMC – Audit & Risk Management Committee**
 - A. Report of the ARM Committee Chairman (No Meeting/Report)
**(Confidential – Security of the Corporation’s Property)*
 - B. Overview Report of D & O Insurance
**(Confidential – Security of the Corporation’s Property)*

Management, with the exception of the CEO, to exit meeting room.

HRCG COMMITTEE

- 4. In Camera Report of the **HRCGC – Human Resources and Corporate Governance Committee Meeting of September 25, 2013**
 - A. Report of the HRCG Committee Chair – no materials
**(Confidential – Security of the Corporation’s Property)*
 - B. In Camera Report on a Confidential Human Resources Matter
**(Confidential – Security of the Corporation’s Property)*
- 5. **President’s Report** – no materials
**(Confidential – Security of the Corporation’s Property)*

CEO to exit meeting room.

- 6. **Board Only In Camera Session**, at the Discretion of the Chair – no materials
**(Confidential – Security of the Corporation’s Property)*
- 7. **Other Business** – no materials
**(Confidential – Security of the Corporation’s Property)*

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.