

## **BUILD TORONTO INC. Board of Directors Meeting**

### **Agenda**

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<b>Date of Meeting:</b>	Friday, December 7, 2012
<b>Time:</b>	9:30 a.m. – 12:00 p.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Janice Paterson
<b>Tel / E-mail:</b>	416.981.3623 / jpaterson@buildtoronto.ca

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### **PUBLIC AGENDA**

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

1. Approval of the Public Minutes of the Board of Directors Meeting of September 28, 2012.

### **IN-CAMERA AGENDA**

2. a) Approval of the In Camera Minutes of the Board of Directors Meeting of September 28, 2012.  
*\*(Confidential – Security of the Corporation's Property)*  
b) For Board Resolution:  
Absence Motion  
*\*(Confidential – Security of the Corporation's Property)*
3. In Camera Report of the Real Estate Investment and Development Committee Meeting of November 30, 2012.
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation's Property)*
  - b) For Board Resolution:
    - i, ii, iii, iv) In Camera Reports on Property Matters  
*\*(Confidential – Security of the Corporation's Property)*

- c) For Information Only:
  - i) Property Transfers Update
  - ii) In Camera Report on a Property Matter
  - ii) Project Status Updates  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 4. In Camera Report of the Audit and Risk Management Committee Meeting of December 5, 2012.
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - b) 2013 Budget Status Report  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - c) For Information Only:
    - i) Report on Procurement of Legal Services
    - ii) Audit and Risk Management Committee Mandate Checklist – 2012 Audit Cycle Plan  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - d) For Board Resolution:
    - i) September 30, 2012 Financial Statements and Reforecast
      - a. Financial Statements
      - b. Management Compliance Declaration
      - c. Variance Analysis & Commentary
      - d. Re-Forecasted Results (to Dec 31/12) & Commentary
    - ii) 2012 Audit Plan and Fee  
*\*(Confidential – Security of the Corporation’s Property)*
  
- 5. In Camera Report of the Human Resources and Corporate Governance Committee of November 26, 2012.
  - a) Report of the Committee Chairman  
*\*(Confidential – Security of the Corporation’s Property)*
  
  - b) For Information Only:
    - i, ii, iii) In Camera Reports on Human Resources Matters  
*\*(Confidential – Personal matters about an identifiable individual)*
  
  - c) For Board Resolution:
    - i, ii, iii) In Camera Reports on Human Resources Matters  
*\*(Confidential – Personal matters about an identifiable individual)*
  
- 6. President’s Report  
*\*(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.

7. Board Only In Camera Session, at the Discretion of the Chair  
*\*(Confidential – Security of the Corporation's Property)*
  
8. Other Business
  - a) Summary of 2012 Economic and Fiscal Benefits  
*\*(Confidential – Security of the Corporation's Property)*

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