

**BUILD TORONTO INC.
Board of Directors**

Agenda

Date of Meeting:	Tuesday, September 17, 2013
Time:	11:30 a.m. – 12:00 p.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.

IN CAMERA AGENDA

1. In Camera Report on a Confidential Human Resources Matter
**(Confidential – Personal matters about an identifiable individual)*