

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

**Agenda**

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<b>Date of Meeting:</b>	Tuesday, April 22, 2014
<b>Time:</b>	9:00 a.m. – 12:00 P.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Janice Paterson
<b>Tel / E-mail:</b>	(416) 981-2881 / 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 February 28, 2014.

**IN CAMERA AGENDA**

*(All items below are confidential and relate to the security of the corporation)*

Confidential Attachment 1: Approval of the In Camera Minutes of the Board of Directors Meeting of February 28, 2014.

- A. Absence Motion

**Real Estate Investment and Development Committee (REIDC)**

2. In Camera Report of the REIDC meeting of April 9, 2014.
  - A. Report of the REIDC Chairman (verbal)
  - B. Retail Strategy Review – *received for information*
  - C. Project Status Update (written report) – *received for information*

## **Finance, Audit and Risk Management Committee (FARMC)**

3. In Camera Report of the FARMC meeting of April 8, 2014.
  - A. Report of the FARM Committee Chairman (no materials, verbal)
  - B. Review and approval of 2013 annual audited financial statements
    - i. Toronto Film Industry Update

## **Human Resources and Corporate Governance Committee**

4. In Camera Report of the HRCGC meeting of April 8, 2014.
  - A. Report of the HRCGC Chair (no materials, verbal)
  - B. In Camera Report on a Confidential Human Resources Matter
  - C. In Camera Report on a Confidential Human Resources Matter
5. President's Report (no materials)
6. Board Only In Camera Session, at the Discretion of the Chair (no materials)
7. Other Business (no materials)
  - A. Property Tours
  - B. May 20, 2014 Presentation to City Council Members

\*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.