

BUILD TORONTO INC. Board of Directors Meeting

Agenda

Date of Meeting:	Wednesday, May 29 th , 2013 (rescheduled May 10/13 Board Meeting)
Time:	1:00 p.m. – 3:00 p.m. (NOTE start time)
Location:	Build Toronto Inc. Boardroom
Enquiry:	Belinda James
Tel / E-mail:	416-981-2468 / bjames@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 April 12, 2013.

IN CAMERA AGENDA

1. a) Approval of the In Camera Minutes of the Board of Directors Meeting of April 12, 2013
**(Confidential – Security of the Corporation’s Property)*
- b) 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 May 9, 2013
 - a) Report of the Committee Chairman
**(Confidential – Security of the Corporation’s Property)*

For Board Approval:

- b) Presentation of a Confidential Property Matter
**(Confidential – Security of the Corporation’s Property)*

For Information Only:

- c) Update on Major Projects
**(Confidential – Security of the Corporation’s Property)*
- d) Project Status Updates
**(Confidential – Security of the Corporation’s Property)*
- e) Update on Property Transfers from the City
**(Confidential – Security of the Corporation’s Property)*

ARM COMMITTEE

- 3. In Camera Report of the **ARMC - Audit and Risk Management Committee Meeting** of May 6, 2013
 - a) Report of the Committee Chairman
**(Confidential – Security of the Corporation’s Property)*

For Board Approval:

- b) 2013 First Quarter unaudited Financial Statements
**(Confidential – Security of the Corporation’s Property)*

For Board Approval:

- 4. **2013 Budget**
**(Confidential – Security of the Corporation’s Property)*
- 5. **2012 Fiscal Year Dividend Initial Recommendation**
**(Confidential – Security of the Corporation’s Property)*

HRCG COMMITTEE

- 6. In Camera Report of the **HRCGC - Human Resources and Corporate Governance Committee Meeting** of May 6, 2013
 - a) Report of the Committee Chairman
**(Confidential – Security of the Corporation’s Property)*
 - b) Update on a Confidential Human Resources Matter
**(Confidential – Security of the Corporation’s Property)*

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

- c) *Note: Item 6c) will be deferred until after the President’s Report after which the President will exit the meeting.*

- 7. **President’s Report** – no materials
**(Confidential – Security of the Corporation’s Property)*

CEO to exit meeting room.

HRCG COMMITTEE (cont'd)

- c) Update on a confidential Human Resources Matter
**(Confidential – Security of the Corporation's Property)*

- 8. a) Board Only **In Camera Session**, at the Discretion of the Chair
**(Confidential – Security of the Corporation's Property)*

- b) **Other Business**
**(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.