

**Build Toronto Inc. Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** Friday, March 30, 2012

**Time:** 9:30 AM – 12:00 Noon

**Location:** Build Toronto Inc. Boardroom

**Enquiry:** Millie Minas

**Tel:** 416-981-2881

**E-mail:** mminas@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 January 27, 2012.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Board of Directors Meeting of January 27, 2012.**  
*\*(Confidential – Security of the Corporation's Property)*

3. **In-Camera Report of the Audit and Risk Management Committee Meetings of March 7 and March 21, 2012.**

a) **Report of the Committee Chairman**

**For Board Approval:**

- i) **Resolution on International Financial Reporting Standards (IFRS) Reporting**  
*\*(Confidential – Security of the Corporation's Property)*

4. **In Camera Report of the Real Estate Investment and Development Committee Meeting of March 21, 2012.**

a) **Report of the Committee Chairman**

**For Board Approval:**

- i) **Value Add Property Sale, 4650 Eglinton Avenue**
- ii) **75 Billy Bishop Way**

**For Information Only:**

- b) **Commercially Secured Transactions – Annual Proponent Update**
- c) **Project Status Updates**
- d) **Property Transfers Update**

*\*(Confidential – Security of the Corporation's Property)*

5. **In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of March 26, 2012.**

a) **Report of the Committee Chairman – *no materials***

*\*(Confidential – Security of the Corporation's Property)*

6. **President's Report – *no materials***

*\*(Confidential – Security of the Corporation's Property)*

7. **Board Only In-Camera Session, at the Discretion of the Chair – *no materials***
8. **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.