

Build Toronto Inc. Board of Directors Meeting

AGENDA

Date of Meeting: Friday, May 25, 2012

Time: 9:30 AM – 12:00 Noon

Location: Build Toronto Inc. Boardroom

Enquiry: Millie Minas

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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 March 30, 2012.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the Board of Directors Meeting of March 30, 2012.**
**(Confidential – Security of the Corporation's Property)*

Board Resolution:

- i) **Absence Motion**

3. **In Camera Report of the Real Estate Investment and Development Committee Meeting of March 16, 2012.**

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

Board Resolution:

- i) **4050 Yonge Street – Conditional Leasing Offer**
- ii) **4650 Eglinton Street West – New Purchase Offer**

For Information Only:

- b) **Project Status Updates**
- c) **Property Transfers Update**
**(Confidential – Security of the Corporation's Property)*

4. **In-Camera Report of the Audit and Risk Management Committee Meeting of April 24, 2012**

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

Board Resolution:

- i) **2011 Audited Financial Statements and Auditor's Report**
**(Confidential – Security of the Corporation's Property)*

5. **For Information and Board Resolution:**

- i) **Build Toronto Strategic Plan**
- ii) **Economic Impact Report – Urban Metrics**
**(Confidential – Security of the Corporation's Property)*

6. In-Camera Report of the Human Resources and Corporate Governance Committee

a) Report of the Committee Chairman – **no meeting held**

Board Resolution:

i) **2011 Compensation Disclosure and Analysis (CD&A)**

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

7. President's Report

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

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

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

9. 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.