

BUILD TORONTO INC. Board of Directors Meeting

Agenda

Date of Meeting:	Thursday, July 26, 2012
Time:	9:30 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.

- 1. Approval of the Public Minutes of the Board of Directors Meetings of May 25 and June 1, 2012.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Board of Directors Meetings of May 25 and June 1, 2012.**
**(Confidential – Security of the Corporation’s Property)*

For Board Resolution:

i) Absence Motion

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

- 3. In-Camera Report of the Human Resources and Corporate Governance Committee of July 25, 2012**

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

For Board Resolution:

i) In-Camera Report on a Human Resources Matter

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

- 4. President’s Report – *no materials***

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

5. In Camera Report of the Real Estate Investment and Development Committee Meeting of July 24, 2012.

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

For Board Resolution:

- i) In-Camera Report on a Property Matter
- ii) In-Camera Report on a Property Matter
- iii) Discussion of the New Build Toronto Sub-Committee Regarding the May 9, 2012 City Council Motion

For Information Only:

- b) Property Transfers Update
- c) Project Status Updates

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

6. In-Camera Report of the Audit and Risk Management Committee Meeting of July 23, 2012

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

For Board Resolution:

- i) June 30, 2012 Financial Statements and Variance Analysis

For Information Only:

- b) Procurement Report
(Confidential – Security of the Corporation's Property)

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

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

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.