

## **BUILD TORONTO INC. BOARD OF DIRECTORS**

### **AGENDA**

<b>Meeting Date</b>	Monday, May 11, 2009	<b>Contact</b>	Frances Pritchard
<b>Start Time</b>	1:00 PM	<b>Phone</b>	416-392-4339
<b>Location</b>	Committee Room 4, City Hall	<b>E-mail</b>	fpritcha@toronto.ca

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#### **Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.**

#### **Approval of the Minutes of the Board Meeting of April 21, 2009**

- 1. Chair's Remarks** *(No enclosures)*
- 2. Introductions – Chief Executive Officer and Chief Operating Officer** *(No enclosures)*
- 3. Vice- Chair's Update on Shareholder Direction** *(No enclosures)*
- 4. Governance Committee Terms of Reference**
- 5. Land Transfers& Turnovers from the City – Update**
- 6. Land Transfers From TEDCO - Update**  
*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*
- 7. Film port Update** *(No enclosures)*  
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