

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

### **AGENDA**

<b>Meeting Date</b>	Monday, June 15, 2009	<b>Contact</b>	Patsy Morris
<b>Start Time</b>	10:00 am	<b>Phone</b>	416-392-9151
<b>Location</b>	Committee Room 1, City Hall	<b>E-mail</b>	pmorris@toronto.ca

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

#### **Approval of the Minutes of the Board Meeting of May 11, 2009**

1. **Chair's Remarks** (no enclosures)
2. **Corporate Governance Committee Report (Recommendations from the Corporate Governance Committee with respect to the following will be distributed at the meeting):**
  - 2a. **Amendment to Corporate Governance Committee Terms of Reference**
  - 2b. **Audit and Risk Management Committee - Terms of Reference**
  - 2c. **Real Estate Investment and Development Committee -Terms of Reference**  
(A copy of Items 2a., 2b., and 2c., can be found by going to the June 15, 2009 Corporate Governance Committee Agenda.)
3. **Shareholder Direction Pending Council Approval**
  - 3a. **Principles of a Real Estate Strategy and Declaration of Surplus for Sale/Transfer or Turnover to Build Toronto**
  - 3b. **New Model to Enhance Toronto's Economic Competitiveness**
4. **Build Toronto Board of Directors' Tour**
- \*5. **Authority for Transfer of Lands to Build Toronto Inc. from TEDCO**  
*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*
- \*6. **Authority for Transfer of Lands to Build Toronto Inc. from the City**  
*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*

**\*7. Filmport Update** (no enclosures)

*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*

**\*8. President and CEO's Report** (no enclosures)

*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*

**9. Other Business, if any**

*\*(Confidential – Security of the Property; Proposed or pending acquisition or sale of land)*

**10. Build Toronto Board Meeting Dates for 2009** (for Information Only).

\*Closed Meeting Requirements: If the Board of Directors 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.