

# **BUILD TORONTO INC.**

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

### **PUBLIC AGENDA**

<b>Date of Meeting:</b>	<b>Friday, January 16, 2009</b>	<b>Enquiry:</b>	<b>Marinel Cruz</b>
<b>Time:</b>	<b>9:00 a.m.</b>		<b>TEDCO</b>
<b>Location:</b>	<b>55 John Street, 7<sup>th</sup> Floor</b>		<b>Tel: (416) 981-2881</b>
	<b>Metro Hall, Toronto</b>		<b>Fax: (416) 214-4660</b>

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**Call to Order and Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.**

**Approval of Public Minutes of the Previous Board Meeting (December 8, 2008).**

#### **PUBLIC MATTERS:**

**None.**

#### **IN-CAMERA MATTERS:**

**Refer to In-Camera agenda.**