

**Build Toronto Inc. Board of Directors Meeting**

**PUBLIC AGENDA**

<b>Date of Meeting:</b>	Thursday, May 19, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	9:30 AM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Via Teleconference	<b>E-mail:</b>	jmacintyre@buildtoronto.ca

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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, 2011.

**IN-CAMERA AGENDA**

2. Approval of the In-Camera Minutes of the Board of Directors Meeting of March 30, 2011.  
*\*(Confidential – Security of the Corporation’s Property)*
3. In-Camera Report of the Audit and Risk Management Committee Meetings of April 27, 2011, and May 11, 2011.
  - a) Report of the Committee Chairman – *no materials*
  - b) 2010 Audited Financial Statements  
*\*(Confidential – Security of the Corporation’s Property)*
4. In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of May 16, 2011.
  - a) Report of the Committee Chairman – *no materials*
  - b) Shareholder Direction and By-Law #1
  - c) Establishment of Build Toronto Subsidiary Corporation
  - d) Reorganization Implementation Update – *no materials*
  - e) Short Term Incentive Program (STIP) – *no materials*
  - f) *\*(Confidential – Security of the Corporation’s Property)*
5. In Camera Report of the Real Estate Investment and Development Committee Meeting of May 18, 2011.
  - a) Report of the Committee Chairman – *no materials*
  - b) Pinewood Toronto Studios Inc. (PTSI) Options Update
  - c) 30 Tippett Road
  - d) Downsvew Update
  - e) 4050 Yonge Street Budget
  - f) Project Status Updates  
*\*(Confidential – Security of the Corporation’s Property)*
6. 2011 Build Toronto Strategic Plan Update  
*\*(Confidential – Security of the Corporation’s Property)*

7. **President's Report** (*verbal*) – *no materials*  
*\*(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)*

\*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.