

Build Toronto Inc.

Board of Directors Meeting

AGENDA

Date of Meeting: Thursday, May 20, 2010 **Enquiry:** John Macintyre
Time: 9:30 AM **Tel:** 416-981-3875
Location: Build Toronto Inc. Boardroom **E-mail:** jmacintyre@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

1. **Approval of the Minutes of the Previous Board Meetings**
 - a) **Approval of the Public Minutes of the Board Meeting of February 25, 2010**
 - b) **Approval of the Public Minutes of the Board Meeting of March 4, 2010**
2. **Public Report of the Audit and Risk Management Committee, May 18/19, 2010**
 - a) **Build Toronto Procurement Policy**
3. **Public Report of the Human Resources and Corporate Governance Committee, May 19, 2010**
 - a) **Build Toronto Expense and Travel Policy**
 - b) **Build Toronto Core Human Resource Policies**

IN-CAMERA AGENDA

4. **Approval of the Minutes of the Previous Board Meetings**
 - a) **Approval of the In-Camera Minutes of the Board Meeting of February 25, 2010**
**(Confidential – Security of the Corporation’s Property)*
 - b) **Approval of the In-Camera Minutes of the Board Meeting of March 4, 2010**
**(Confidential – Security of the Corporation’s Property)*
5. **In-Camera Report of the Audit and Risk Management Committee, May 18/19, 2010**
 - a) **Approval of the 2010 First Quarter Financial Statements**
**(Confidential – Security of the Corporation’s Property)*
 - b) **Approval of the 2009 Draft Audited Financial Statements**
**(Confidential – Security of the Corporation’s Property)*

6. **In-Camera Report of the Human Resources and Corporate Governance Committee, May 19, 2010**
 - a) **Senior Management Performance Objectives and Salary Administration**
**(Confidential – Personal matters about an identifiable individual)*
7. **In-Camera Report of the Real Estate Investment and Development Committee, May 20, 2010**
 - a) **Pinewood Toronto Studios Update**
**(Confidential – Security of the Corporation's Property)*
 - b) **Project Launch 4050 Yonge Street**
**(Confidential- Security of the Corporation's Property)*
 - c) **383-423 Old Weston Road**
**(Confidential- Security of the Corporation's Property)*
8. **2010 Business and Financing Plan**
**(Confidential – Security of the Corporation's Property)*
9. **Build Toronto Green Roof Funding**
**(Confidential – Security of the Corporation's Property)*
10. **President's Report (No enclosures)**
**(Confidential – Security of the Corporation's Property)*
11. **In-Camera Board Discussion – At the Discretion of the Chair (No enclosures)**
**(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.