

BUILD TORONTO INC. BOARD OF DIRECTORS

AGENDA

Meeting Date	Tuesday, April 21, 2009	Contact	Frances Pritchard
Start Time	3:00 PM	Phone	416-392-4339
Location	Committee Room 2, City Hall	E-mail	fpritch@toronto.ca

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 March 30, 2009 *(Not Yet Available)*

1. Chair's Welcome

(No enclosures)

2. Orientation Session

**(Confidential – Education and Training of Members)*

3. Signing Authorities

(No enclosures)

4. Receipt of By-law approved by Council

5. Appointment of Chief Executive Officer

**(Confidential – Personal matters about an identifiable individual)*

*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.