

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

**PUBLIC AGENDA**

<b>Date of Meeting:</b>	Monday, November 21, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	8:00 – 9:00 AM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Via Teleconference	<b>E-mail:</b>	jmacintyre@buildtoronto.ca

---

---

**PUBLIC AGENDA**

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

**IN-CAMERA AGENDA**

- 1. Ordnance Project & Proposed Eva's Phoenix Letter Agreement**  
*\*(Confidential – Security of the Corporation's Property)*
- 2. 150 Symes Road**  
*\*(Confidential – Security of the Corporation's Property)*
- 3. Rise and Report**  
*\*(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.