

Build Toronto Inc.
Board of Directors Meeting

AGENDA

Date of Meeting:	Monday, August 23, 2010	Enquiry:	John Macintyre
Time:	4:00 PM	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.

IN-CAMERA AGENDA

- 1. In-Camera Matter On A Property At 4050 Yonge Street**
**(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.