

BUILD TORONTO INC. BOARD OF DIRECTORS

AGENDA

Meeting Date	Thursday, September 24, 2009	Contact	Patsy Morris
Time	10:00 AM	Phone	416-392-9151
Location	Build Toronto Boardroom 55 John Street, 7 th Floor	E-mail	pmorris@toronto.ca

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

1. Approval of the Minutes of the Board Meeting of:
 - a. July 9, 2009
 - b. September 1, 2009 (teleconference meeting)
2. Receipt of Communication from Council dated August 13, 2009, titled "Implementation Report #2: New Model to Enhance Toronto's Economic Competitiveness (Ward: All)"
3. Public Report of the Audit and Risk Management Committee, August 20, 2009
 - a. Risk Management Terms of Reference
 - b. Annual Audit and Risk Management Program
4. Public Report of the Governance Committee, August 24, 2009
 - a. Policy on Creation of Build Toronto Subsidiaries for Build Toronto
 - b. Initial Human Resources Policy Framework for Build Toronto
 - c. Transition to Build Toronto Organizational Structure
 - d. OMERS Pension Plan Membership for Build Toronto
 - e. Committee Mandate and Naming
5. Approval of the In-Camera Minutes of the Board Meeting of:
 - a. July 9, 2009
 - b. September 1, 2009 (teleconference meeting)

**(Confidential – Security of the Corporation's Property)*
6. In-Camera Audit and Risk Management Committee Report
 - a. Interim Procurement Policy
 - b. Build Toronto Insurance Policy

**(Confidential – Security of the Corporation's Property)*

7. **2009 Expense Authorization and Cash Flow**
**(Confidential – Security of the Corporation's Property)*
8. **In-Camera Corporate Governance Committee Report**
 - a. **Authority to Create Subsidiary Corporation for Build Toronto**
 - b. **Executive Compensation Review****(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*
9. **Human Resource Transition Strategy - Follow-Up Item**
**(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*
10. **President's Report** (no enclosures)
**(Confidential – Security of the Corporation's Property)*
11. **Board In-Camera Session** (at the discretion of the Chairman)
**(Confidential – Security of the Corporation's Property)*
12. **Proposed Board Meeting Schedule 2010**

*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.