

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

**PUBLIC AGENDA**

**Date of Meeting:** Monday, October 31, 2011

**Time:** 12:00 PM

**Location:** Build Toronto Inc. Boardroom

**Enquiry:** John Macintyre

**Tel:** 416-981-3875

**E-mail:** [jmacintyre@buildtoronto.ca](mailto:jmacintyre@buildtoronto.ca)

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**PUBLIC AGENDA**

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

**IN-CAMERA AGENDA**

- 1. 120 Grangeway Avenue**  
*\*(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.