

Build Toronto Inc. Board of Directors Meeting

PUBLIC AGENDA

Date of Meeting:	Thursday, July 7, 2011	Enquiry:	John Macintyre
Time:	9:30 AM	Tel:	416-981-3875
Location:	Via Teleconference	E-mail:	jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

1. Approval of the Public Minutes of the Board of Directors Meeting of May 19, 2011.

IN-CAMERA AGENDA

2. Approval of the In-Camera Minutes of the Board of Directors Meeting of May 19, 2011.
**(Confidential – Security of the Corporation’s Property)*
3. In-Camera Report of the Audit and Risk Management Committee Meeting of June 29, 2011.
 - a) Report of the Committee Chairman – *no materials*
 - b) 2010 Audited Financial Statements
 - c) 2011 First Quarter Report
 - d) Procurement Policy Update and Progress Report
**(Confidential – Security of the Corporation’s Property)*
4. In-Camera Report of the Human Resources and Corporate Governance Committee Meeting of June 23, 2011.
 - a) Report of the Committee Chairman – *no materials*
 - b) Board Composition
 - c) Real Estate Asset Monetization Strategy Working Group
**(Confidential – Security of the Corporation’s Property)*
5. In Camera Report of the Real Estate Investment and Development Committee Meeting of July 6, 2011.
 - a) Report of the Committee Chairman – *no materials*
 - b) 25 & 45 Strachan and 10 & 11 Ordnance
 - c) Current Property Marketing Plans
 - d) Downsvew Predevelopment Budget
 - e) Project Status Updates
**(Confidential – Security of the Corporation’s Property)*
6. 2011 Build Toronto Strategic Plan Update
**(Confidential – Security of the Corporation’s Property)*

7. **President's Report** (*verbal*) – *no materials*
**(Confidential – Security of the Corporation's Property)*

8. **Board Only In-Camera Session, at the Discretion of the Chair** – *no materials*
**(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.