

## BUILD TORONTO INC. BOARD OF DIRECTORS

### AGENDA

Meeting Date	Thursday, July 9, 2009	Contact	Frances Pritchard
Time	10:00 AM	Phone	416-392-4339
Location	CB Richard Ellis Offices 6 <sup>th</sup> Floor, 145 King Street West	E-mail	fpritcha@toronto.ca

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

Approval of the Minutes of the Board Meeting of June 15, 2009

1. Chair's Remarks *(No enclosures)*
  
2. Information Items
  - a. Build Toronto Board of Directors' Tours on July 22 and August 13, 2009
  - b. Review of Director and Officer Liability Insurance *(No enclosures)*
  
3. Real Estate Investment and Development Committee Report

*\*(Confidential – Security of the Corporation's Property; Proposed or pending acquisition or sale of land)*
  
4. Audit and Risk Management Committee Report *(No enclosures)*

*\*(Confidential – Security of the Corporation's Property)*
  
5. Corporate Governance Committee Report *(No enclosures)*

*\*(Confidential – Security of the Corporation's Property; personal matters about identifiable individuals, including the corporation's employees; labour relations or employee negotiations)*

**6. Budget Process/Update on 2009 Start-up Funding Plan**

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

**7. President and CEO's Report**

*\*(Confidential - Security of the Corporation's Property; Personal matters about an identifiable individual, including the corporation's employees; labour relations or employee negotiations)*

- a. Build Toronto Office Premises Plan
- b. TEDCO Proposed Organization (for information only - no enclosures)
- c. Build Toronto Proposed Organization

**8. Other Business *(No enclosures)***

**9. Build Toronto Fall Retreat (September 12, 2009 – 9:00- a.m. to 3:00 p.m.) *(No enclosure)***

\*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.