



Metro Hall - 55 John Street, 7th Floor Toronto, Ontario M5V 3C6 Tel: 416-214-4640 Fax: 416-214-4660

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**BUILD TORONTO INC.  
CORPORATE GOVERNANCE COMMITTEE**

**AGENDA**

<b>Meeting Date</b>	Monday, June 15, 2009	<b>Contact</b>	Patsy Morris
<b>Start Time</b>	9:30 am	<b>Phone</b>	416-392-9151
<b>Location</b>	Committee Room 1, City Hall	<b>E-mail</b>	pmorris@toronto.ca

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

- 1. Amendment to Corporate Governance Committee Terms of Reference**
- 2. Audit and Risk Management Committee - Terms of Reference**
- 3. Real Estate Investment and Development Committee -Terms of Reference**

\*Closed Meeting Requirements: If the Corporate Governance Committee of Build Toronto Inc. wish to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the has to meet privately.