

BUILD TORONTO INC.
Board of Directors Special Meeting

Public Agenda

Date:	Friday, May 29, 2015
Time:	8:15 a.m. to 10:15 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Janice Paterson (416) 981-2881 jpaterson@buildtoronto.ca

Call to Order and Absence Motion

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Discussion of Draft 2015-2019 Strategic Direction Confidential Attachment – The security of the property of the corporation	Yes	120 min.

Adjournment

*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.