

**BUILD TORONTO INC.**  
**Board of Directors Meeting**

**Public Agenda**

<b>Date:</b>	Tuesday, August 25, 2015
<b>Time:</b>	9:00 a.m. to 12:00 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	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*

<b>Item No.</b>	<b>Public Item</b>	<b>Materials Provided</b>
1	Approval of the Previous Board of Directors Public Meeting Minutes of June 9, 2015  <i><u>Suggested Motion:</u></i> <i>It is recommended that the Board of Directors approve the minutes of the public meetings held on June 9, 2015.</i>	Yes
2	A) Review of Open Items & Changes Since Last BOD Meeting – <i>for information only</i> B) Review of Outstanding Deliverables & Status – <i>for information only</i>	Yes
3	CEO Report and Update – <i>for information only</i>	Yes
4	Chair Report of the REIDC Meeting of July 29 and August 11, 2015 – <i>for information only</i>	No
5	Chair Report of the FARMC Meeting of August 12, 2015 – <i>for information only</i>	No
6	Chair Report of the HRCGC – <i>for information only</i>	No
7	Review of Year-End Planning Process and Timeline – <i>for information only</i>	Yes
8	Public Appointment Process Update – <i>for information only</i>	No

Item No.	Public Item	Materials Provided
9	Auditor General's Report Update – <i>for information only</i>	Yes
10	Overview of BT's City Activities and Associated Costs (Direct & Indirect) – <i>for information only</i>	No

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In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided
11	Approval of the Previous Board of Directors In Camera Meeting Minutes of June 9, 2015	Yes
12	2015 Budget Forecast and Variance Analysis to Approved 2015 Budget – <i>for information only</i>	Yes
13	Detail of Year-to-date Spend Against Approved Project Investigative Costs Line Item – <i>for information only</i>	Yes
14	Pinewood – Presentation – <i>for information only</i>	No
<b>Real Estate Investment &amp; Development Committee (REIDC)</b>		
15A	Draft Minutes of July 29 and August 11, 2015 REIDC Meeting – <i>for information only</i>	Yes
15B	Fort York Bridge – Request for Approval of BT's Phase 3 Participation	Yes
15C	30 Tippet Road North – Request for Approval of Sale Transaction	Yes
<b>Finance, Audit &amp; Risk Management Committee (FARMC)</b>		
16A	Draft Minutes of August 12, 2015 FARMC Meeting – <i>for information only</i>	Yes
16B	Oversight of Financial Reporting (i) Review of unaudited second quarter financial statements with Management. (ii) Review report of the CEO & CFO regarding the financial statements.	Yes
<b>Human Resources &amp; Corporate Governance Committee (HRCGC)</b>		
17	Compensation Matters & Succession Planning – <i>for information only</i>	Yes
18	Other Business	No

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.