

BUILD TORONTO INC.
Board of Directors Meeting

Public Agenda

Date:	Monday, September 28, 2015
Time:	10:00 a.m. to 1:00 p.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
1	Approval of the Previous Board of Directors Public Meeting Minutes of August, 25, 2015	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	Review of Amended Year-End Planning Process and Timeline – <i>for information only</i>	Yes
5	Board Transition Planning – <i>for information only</i>	No

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
6	Approval of the Previous Board of Directors In Camera Meeting Minutes of August 25, 2015	Yes
7	Strategic Direction Discussion – <i>for information only</i>	Yes
8	Sales Update – <i>for information only</i> <ul style="list-style-type: none"> o Tippett South Bids o 505 Richmond St. W. 	No
9	Yonge & Eglinton Update – <i>for information only</i>	No
10	Pinewood Studios Update – <i>for information only</i>	No
11	2015 Executive STIP Review Process – <i>for information only</i>	No
12	Dividend Planning and Discussion – <i>for information only</i>	No
13	A) Overview of BT’s City Activities and Associated Costs (Direct & Indirect) – <i>for information only</i> B) Detail of Year-to-date Spend Against Approved Project Investigative Costs Line Item – <i>for information only</i>	No
14	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.