

Board of Directors Meeting

Public Agenda

Date:	Wednesday, February 10, 2016
Time:	9:00 a.m. to 12:00 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 December 3, 2015	Yes
2	Allocation of Directors to Build Toronto's Subsidiary Corporations	Yes
3	Amendment to the Code of Conduct Policy	Yes
4	CEO Report and Update – <i>for information only</i>	No
5	Update on Auditor General's Report – <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 December 3, 2015	Yes

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided
7	Documentation of Board and Committee Meetings	Yes
8	Review of Action Items – <i>for information only</i>	Yes
9	CEO Report and Update – <i>for information only</i>	Yes
Real Estate Investment & Development Committee (REIDC)		
10	Chair Report of the REIDC Meeting of January 18, 2016	No
10A	Draft Minutes of January 18, 2016 REIDC Meeting – <i>for information only</i>	Yes
10B	505 Richmond Street West / 60 Brant Street – <i>for approval</i>	Yes
10C	301 Rockcliffe Boulevard – <i>for approval</i>	Yes
10D	Eva’s Initiatives Matters – <i>for approval</i>	Yes
Finance, Audit & Risk Management Committee (FARMC)		
11	Chair Report of the FARMC Meeting of January 21, 2016	No
11A	Draft Minutes of January 21, 2016 FARMC Meeting – <i>for information only</i>	Yes
11B	Oversight of Financial Reporting – <i>for approval</i>	Yes
11C	Approval of 2016 Operating and Capital Budget – <i>for approval</i>	Yes
Human Resources & Corporate Governance Committee (HRCGC)		
12	Chair Report of the HRCGC	No
Other		
13	Other Business	No
14	In Camera Session – CEO only	No
15	In Camera Session – No Management	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.