

Board of Directors Meeting

Public Agenda

Date:	Monday, May 2, 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 February 10 and Special Meeting of March 29, 2016	Yes
2	CEO Report and Update (public session) – <i>for information only</i>	No
3	Auditor General (AG)'s Report Update (AG to attend) – <i>for information only</i>	No
4	Proposed 2016 Declaration of Dividend Confidential Attachment – security of the property of the corporation	Yes

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
5	Approval of the Previous Board of Directors In Camera Meeting Minutes of February 10 and Special Meeting of March 29, 2016	Yes
6	Review of Action Items – for information only	Yes
7	CEO Report and Update (<i>in camera</i> session) – <i>for information only</i>	Yes
Real Estate Investment & Development Committee (REIDC)		
8	Chair Report of the REIDC Meeting of March 29, 2016	No
8A	Draft Minutes of March 29, 2016 REIDC Meeting – <i>for information only</i>	Yes
Finance, Audit & Risk Management Committee (FARMC)		
9	Chair Report of the FARMC Meeting of April 20, 2016	No
9A	Draft Minutes of April 20, 2016 FARMC Meeting – <i>for information only</i>	Yes
9B	Oversight of Financial Reporting (i) Review of audited annual financial statements with Management. (ii) Review report of the CEO & CFO regarding the financial statements	Yes
Human Resources & Corporate Governance Committee (HRCGC)		
10	Chair Report of the HRCGC	No
10A	Draft Minutes of April 20, 2016 HRCGC Meeting – <i>for information only</i>	Yes
10B	Approval of 2015 Compensation Disclosure and Analysis (CD&A)	Yes
Other		
11	Other Business	No
12	In Camera Session – CEO only	No
13	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.