

Board of Directors Meeting

Public Agenda

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| Date: | Tuesday, June 21, 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/ Timing |
|----------|---|-------------------------------|
| 1 | Approval of the Previous Board of Directors Public Meeting Minutes of May 2, 2016 | Yes |
| 2 | City Wide Real Estate Review (Presentation by Josie Scioli) – <i>for information only</i> | No/ 30 min. |

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/ Timing |
|----------|--|-------------------------------|
| 3 | Approval of the Previous Board of Directors In Camera Meeting Minutes of May 2, 2016 | Yes |

| Item No. | In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i> | Materials Provided/ Timing |
|---|---|---------------------------------------|
| 4 | Review of Action Items – <i>for information only</i> | Yes |
| 5 | CEO Report and Update – <i>for information only</i> | Yes |
| Real Estate Investment & Development Committee (REIDC) | | |
| 6 | Chair Report of the REIDC Meeting of June 6, 2016 | No |
| 6A | Draft Minutes of March 29, 2016 REIDC Meeting – <i>for information only</i> | Yes |
| 6B | 2 Bicknell | Yes/ 10 min. |
| 6C | 75 Billy Bishop | Yes/ 15 min. |
| 6D | 411 Victoria Park | Yes/ 15 min. |
| Finance, Audit & Risk Management Committee (FARMC) | | |
| 7 | Chair Report of the FARMC Meeting of June 10, 2016 | No |
| 7A | Draft Minutes of June 10, 2016 FARMC Meeting – <i>for information only</i> | Yes |
| 7B | Oversight of Financial Reporting (i) Review of unaudited first quarter financial statements with Management. (ii) Review report of the CEO & CFO regarding the financial statements | Yes |
| Human Resources & Corporate Governance Committee (HRCGC) | | |
| 8 | Chair Report of the HRCGC | No |
| 8A | Human Resources Matter | |
| Other | | |
| 9 | Other Business | No |
| 10 | In Camera Session – CEO only | No |
| 11 | 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.