

## Board of Directors Meeting

### Public Agenda

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| <b>Date:</b>     | Thursday, November 17, 2016                                  |
| <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<br>416-981-2881<br>jpaterson@buildtoronto.ca |

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### 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 September 28, 2016 | Yes                |
| 2        | CEO Report and Update, Part I – <i>for information only</i>                              | No                 |

### In Camera Motion

| Item No. | In Camera Item*<br><i>(All items below are confidential and relate to the security of the corporation)</i> | Materials Provided |
|----------|--|--------------------|
| 3        | Approval of the Previous Board of Directors In Camera Meeting Minutes of September 28, 2016                | Yes                |

\*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.

| <b>Item No.</b>   | <b>In Camera Item*</b><br><i>(All items below are confidential and relate to the security of the corporation)</i>   | <b>Materials Provided</b> |
|---|---|---------------------------|
| 4   | Review of Action Items – <i>for information only</i>  | Yes                       |
| 5   | CEO Report and Update, Part II – <i>for information only</i>  | Yes                       |
| 6   | Proposed 2017 Board of Directors Schedule of Meetings   | Yes                       |
| <b>Real Estate Investment &amp; Development Committee (REIDC)</b>   |   |                           |
| 7   | Chair Report of the REIDC Meeting of November 2, 2016   | No                        |
| 7A  | Draft Minutes of November 2, 2016 REIDC Meeting – <i>for information only</i>   | Yes                       |
| 7B  | 75 Billy Bishop Project Update – <i>for information only</i>  | Yes                       |
| 7C  | <b>[New]</b> 260 Eighth Street  | No                        |
| 7D  | <b>[New]</b> Westwood Theatre Lands   | Yes                       |
| <b>Finance, Audit &amp; Risk Management Committee (FARMC)</b>       |   |                           |
| 8   | Chair Report of the FARMC Meeting of November 3, 2016   | No                        |
| 8A  | Draft Minutes of November 3, 2016 FARMC Meeting – <i>for information only</i>   | Yes                       |
| 8B  | Oversight of Financial Reporting<br>(i) Review of Unaudited Third Quarter Financial Statements with Management.<br>(ii) Review report of the CEO & CFO regarding the Financial Statements | Yes                       |
| 8C  | 2017 Operating & Capital Budget   | Yes                       |
| <b>Human Resources &amp; Corporate Governance Committee (HRCGC)</b> |   |                           |
| 9   | No items to discuss   | No                        |
| <b>Other</b>  |   |                           |
| 10  | Other Business  | No                        |
| 11  | In Camera Session – CEO only  | No                        |
| 12  | In Camera Session – No Management   | No                        |

Adjournment

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