

Public Agenda

Board of Directors Meeting

Date of Meeting: February 28, 2017

Time: 9:00 a.m. to 12:00 p.m.

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Janice Paterson
416.981.2881
jpaterson@buildtoronto.ca

Public Items	Materials
Call to Order and Absence Motion	No
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
Introduction of: (i) Councillor Justin Di Ciano, Mayor’s Designate (ii) Jaspreet Hansra-Kulasingam, CFO (iii) Jennifer Franks, City Manager’s Office Governance Liason	No
1. Approval of the Previous Board of Directors Public Meeting Minutes of November 17, 2016	Yes
2. CEO Report and Update, Part I – <i>for information only</i>	No
<i>In Camera Motion</i>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
3. City-Wide Real Estate Program (CWREP) Presentation – for information only	No
4. Pinewood Update – for information only	Yes
5. Items for Approval – Consent Agenda	Yes
A. Approval of the Previous Board of Directors In Camera Meeting Minutes of November 17, 2016	
B. Build Toronto Holdings (Westwood) Inc. – Director Allocation	
6. Chair Report of the Real Estate Investment & Development Committee (REIDC) Meeting of February 8, 2017	No
A. Draft Minutes of February 8, 2017 REIDC Meeting – for information only	Yes
B. City Agency Agreements	Yes
7. Chair Report of the Human Resources & Corporate Governance Committee (HRCGC) Meeting of February 8, 2017	No
A. Draft Minutes of February 8, 2017 HRCGC Meeting – for information only	Yes
B. 2016 Compensation Matters	Yes
C. Updated Organization Structure – for information only	Yes
8. Chair Report of the Finance, Audit & Risk Management Committee (FARMC) Meeting of February 9, 2017	No
A. Draft Minutes of February 9, 2017 FARMC Meeting – for information only	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. Eva's Update – <i>for information only</i>	No
9. Review of Key Action Items – <i>for information only</i>	Yes
10. CEO Report and Update, Part II – <i>for information only</i>	Yes
11. Other Business A. City of Toronto Corporations Nominating Panel – <i>for information only</i>	No
12. In Camera Session – CEO Only	No
13. In Camera Session – No Management	No
Adjournment	No

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