

Public Agenda

Board of Directors Meeting

Date of Meeting: May 4, 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
1. Approval of the Previous Board of Directors Public Meeting Minutes of February 28, 2017	Yes
2. CEO Report and Update, Part I – <i>for information only</i>	No
3. Declaration of Dividend Confidential Attachment – security of the property of the corporation	Yes
<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>	
4. Approval of the Previous Board of Directors In Camera Meeting Minutes of February 28, 2017	Yes
5. CEO Report and Update, Part II – for information only	Yes
6. Review of Key Action Items – for information only	Yes
7. Chair Report of the Real Estate Investment & Development Committee (REIDC) Meeting of April 12, 2017	No
A. Draft Minutes of April 12, 2017 REIDC Meeting – for information only	Yes
B. 383 and 425 Old Weston Road	Yes
C. 5131 Sheppard Ave. E.	Yes
D. 75 Billy Bishop – for information only	Yes
8. Chair Report of the Finance, Audit & Risk Management Committee (FARMC) Meeting of April 13, 2017	No
A. Draft Minutes of April 13, 2017 FARMC Meeting – for information only	Yes
B. Oversight of Financial Reporting I. Review of 2016 Draft Annual Audited Financial Statements with Management. II. Approve the 2016 Annual Audited Financial Statements. III. Review Management Compliance Declaration.	Yes
9. Chair Report of the Human Resources & Corporate Governance Committee (HRCGC) Meeting of April 11, 2017	No
A. Draft Minutes of April 11, 2017 HRCGC 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. Board Appointment to HRCGC	Yes
C. Board Appointment as Chair to Subsidiary Corporation, Build Toronto Holdings (Victoria Park) Inc.	Yes
D. City Council Motion: Re-Appointment of Public Members to the Build Toronto Board – <i>for information only</i>	Yes
E. EX24.5 Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies for the Year Ended December 31, 2016 – <i>for information only</i>	Yes
10. Other Business	No
11. [<i>In Camera</i>] Approval of the 2016 Compensation Disclosure and Analysis (CD&A)	Yes
Adjournment	No

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