

## Public Agenda

### Board of Directors Meeting

Date of Meeting: December 5, 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
<b>Call to Order and Absence Motion</b>	No
<b>Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act</b>	No
<b>1. Approval of the Previous Board of Directors Public Meeting Minutes of October 5, 2017</b>	Yes
<b>2. CEO Report and Update, Part I – for information only</b>	No
<b><i>In Camera Motion</i></b>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
<b>3. Approval of the Previous Board of Directors In Camera Meeting Minutes of October 5, 2017</b>	Yes
<b>4. CEO Report and Update, Part II – for information only</b>	No
<b>5. Review of Key Action Items – for information only</b>	Yes
<b>6. Chair Report of the Real Estate Investment &amp; Development Committee (REIDC) Meeting of November 16, 2017</b>	No
<b>A. Approval of Minutes of November 16, 2017 REIDC Meeting</b>	Yes
<b>B. 383-425 Old Weston Road</b>	Yes
<b>C. Markham &amp; Dunelm</b>	Yes
<b>D. 4620 Eglinton Ave. West</b>	Yes
<b>E. 3060 Eglinton Ave. E.</b>	Yes
<b>F. 75 Billy Bishop</b>	Yes
<b>G. 411 Victoria Park</b>	Yes
<b>7. Chair Report of the Finance, Audit &amp; Risk Management Committee (FARMC) Meeting of November 21, 2017</b>	No
<b>A. Approval of Minutes of November 21, 2017 FARMC Meeting</b>	Yes
<b>B. Oversight of Financial Reporting</b>	Yes
I. Review of 2017 draft third quarter Financial Statements with Management.	
II. Review Management Compliance Declaration.	
III. Review Q3 Forecast with Management	
<b>8. Chair Report of the Human Resources &amp; Corporate Governance Committee (HRCGC) Meeting of November 21, 2017</b>	No
<b>A. Approval of Minutes of November 21, 2017 HRCGC Meeting</b>	Yes
<b>9. Other Business</b>	No
• <b>Thank You to the Board</b>	
<b>10. In Camera Session – CEO Only</b>	No

\*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>11. In Camera Session – No Management</b>	No
<b>Adjournment</b>	No

\*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.