

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting:	Wednesday, March 7 th , 2012	Enquiry:	Millie Minas
Time:	8:30 a.m.	Tel:	416-981-9881
Location:	Build Toronto Inc. Boardroom	E-mail:	mminas@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

IN-CAMERA AGENDA

- 1. Resolution on International Financial Reporting Standards (IFRS) Reporting**
**(Confidential – Security of the Corporation’s Property)*
- 2. Other Business**
**(Confidential – Security of the Corporation’s Property)*

*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.