

BUILD TORONTO INC. Audit and Risk Management Committee Meeting

Public Agenda

Date of Meeting:	Tuesday, February 12, 2013
Time:	7:30 a.m. – 9:00 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Belinda James
Tel / E-mail:	416.981.2468 / bjames@builttoronto.ca

PUBLIC AGENDA

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

Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of December 5, 2012

IN-CAMERA AGENDA

- 1. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of December 5, 2012.**
**(Confidential – Security of the Corporation's Property)*
- 2. Audit and Risk Management Committee Action Items**
**(Confidential – Security of the Corporation's Property)*
- 3. In Camera Report on a Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 4. In Camera Report on a Financial Matter**
**(Confidential – Security of the Corporation's Property)*
- 5. In Camera Report on a Financial Matter**
**(Confidential – Security of the Corporation's Property)*

BUILD TORONTO INC.

Audit and Risk Management Committee Meeting

Agenda – Page 2

6. In Camera Report on a Financial Matter

**(Confidential – Security of the Corporation's Property)*

7. 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.