

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting:	Monday, January 16, 2012	Enquiry:	Millie Minas
Time:	3:00 p.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.

- 1. Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of December 8, 2011.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of December 8, 2011.**
**(Confidential – Security of the Corporation’s Property)*
- 3. 2011 Audit Plan and Fee**
**(Confidential – Security of the Corporation’s Property)*
- 4. Discussion of International Financial Reporting Standards (IFRS) *(no materials)***
**(Confidential – Security of the Corporation’s Property)*
- 5. Report on Portfolio Appraisals Process**
**(Confidential – Security of the Corporation’s Property)*
- 6. 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.