

**BUILD TORONTO INC.**  
**Special Meeting of the Finance, Audit and Risk Management  
Committee (“FARM”)**

**Public Agenda**

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<b>Date:</b>	Tuesday, December 16, 2014
<b>Time:</b>	1:30 p.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Chantelle Da Silva 416.981.2886 cdasilva@buildtoronto.ca

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Call to Order (no material).

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material).

**Public Agenda**

1. No approval of FARMC Minutes will be required at this special meeting. (no materials)

**In Camera Agenda\***

*(All items below are confidential and relate to the security of the corporation)*

2. In Camera Report on a Confidential Financial Matter

Adjournment (no material)

\*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.