

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

Public Agenda

Date:	Friday, January 16, 2015
Time:	9:00 a.m.- 11:00 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Chantelle Da Silva 416.981.2886 cdasilva@buildtoronto.ca

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. Approval of the Previous Finance, Audit and Risk Management Public Meeting Minutes of August 13, 2014, October 28, 2014, November 20, 24, 27 and December 16, 2014.

In Camera Agenda*

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

2. Approval of the Previous Finance, Audit and Risk Management In Camera Meeting Minutes of August 13, 2014, October 28, 2014, November 20, 24, 27 and December 16, 2014.
3. In Camera Report on a Confidential Financial Matter
4. In Camera Report on a Confidential Financial Matter
5. 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.