

BUILD TORONTO INC.
Finance, Audit and Risk Management Committee (FARMC) Meeting

Public Agenda

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| Date: | Monday February 23, 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

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

| Item No. | Public Item | Materials Provided |
|-----------------|---|---------------------------|
| 1 | Approval of the Previous Finance, Audit and Risk Management Committee Meetings Public Minutes of November 27, 2014, December 16, 2014 and January 16, 2015. | Yes |

| Item No. | In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i> | Materials Provided |
|-----------------|--|---------------------------|
| 2 | Approval of the Previous Finance, Audit and Risk Management Committee Meetings In Camera Minutes of November 27, 2014, December 16, 2014 and January 16, 2015. | Yes |
| 3 | In Camera Report on a Confidential Financial Matter | No |
| 4 | In Camera Report on a Confidential Financial Matter | Yes |
| 5 | In Camera Report on a Confidential Financial Matter | No |
| 6 | In Camera Report on a Confidential Financial Matter | Yes |
| 7 | In Camera Report on a Confidential Financial Matter | Yes |
| 8 | In Camera Report on a Confidential Financial Matter | Yes |
| 9 | In Camera Report on a Confidential Financial Matter | No |
| 10 | In Camera Report on a Confidential Financial Matter | Yes |
| 11 | In Camera Report on a Confidential Financial Matter | No |
| 12 | Other Business | No |

Adjournment

*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.