

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

<b>Date of Meeting:</b>	Monday, July 5, 2010	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	3:30 PM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	jmacintyre@buildtoronto.ca

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**PUBLIC AGENDA**

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

**Approval of the Minutes of the Previous Board Meeting of May 18/19, 2010.**

**IN-CAMERA AGENDA**

1. **Updated List of Property Transfers/Turnovers** (no enclosures, for information only)  
*\*(Confidential – Security of the Corporation’s Property)*
2. **Due Diligence Policy**  
*\*(Confidential – Security of the Corporation’s Property)*
3. **Build Toronto Insurance Program**  
*\*(Confidential – Security of the Corporation’s Property)*
4. **Review of Environmental Status of Operating Properties**  
*\*(Confidential – Security of the Corporation’s Property)*
5. **Litigation Update**  
*\*(Confidential – Security of the Corporation’s Property)*
6. **Management Compliance Check-List**  
*\*(Confidential – Security of the Corporation’s Property)*
7. **Other**
  - a) ARM Mandate and Terms of Reference (for information and discussion)
  - b) Update on Procurement Policy (no enclosures)
  - c) 2009 Audit Reviews and Final Management Sign-Off (no enclosures)*\*(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.