

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

**Date of Meeting:** Thursday, September 9, 2010      **Enquiry:** John Macintyre  
**Time:** 3:00 PM      **Tel:** 416-981-3875  
**Location:** Build Toronto Inc. Boardroom      **E-mail:** jmacintyre@buildtoronto.ca

---

**PUBLIC AGENDA**

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

**Approval of the Public Minutes of the Previous Audit and Risk Management Meetings of May 18/19 and July 5, 2010.**

**IN-CAMERA AGENDA**

1. **Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meetings of May 18/19 and July 5, 2010.**  
*\*(Confidential – Security of the Corporation's Property)*
2. **Second Quarter Financial Statements**  
*\*(Confidential – Security of the Corporation's Property)*
3. **Insurance Program**  
*\*(Confidential – Security of the Corporation's Property)*
4. **Management Compliance Checklist**  
*\*(Confidential – Security of the Corporation's Property)*
5. **Updates (no materials)**
  - a) Due Diligence Policy
  - b) Pinewood Refinancing
  - c) Procurement Policy
  - d) Land Loan Status*\*(Confidential – Security of the Corporation's Property)*
6. **Audit and Risk Management Committee Mandate and Checklist/Timetable**  
*\*(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.