

Build Toronto Inc.

Audit and Risk Management Committee Meeting

AGENDA

Date of Meeting: Tuesday, March 22, 2011 **Enquiry:** John Macintyre
Time: 11:00 AM **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.

- 1. Approval of the Public Minutes of the Previous Audit and Risk Management Meetings of January 18, 2011**
- 2. External Auditor Independence Policy**
- 3. Semi-Annual Reporting: Code of Conduct Whistleblower Policy**

IN-CAMERA AGENDA

- 4. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of January 18, 2011**
**(Confidential – Security of the Corporation’s Property)*
- 5. Investment Policy for Cash Reserves**
**(Confidential – Security of the Corporation’s Property)*
- 6. Build Toronto Insurance Program**
**(Confidential – Security of the Corporation’s Property)*
- 7. Enterprise Risk Management Framework Update**
**(Confidential – Security of the Corporation’s Property)*
- 8. Discussion Paper on Risk and Control Environment Framework**
**(Confidential – Security of the Corporation’s Property)*
- 9. Other Business**

*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.