

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

**Date of Meeting:** Tuesday, November 23, 2010      **Enquiry:** John Macintyre  
**Time:** 3:00 PM      **Tel:** 416-981-3875  
**Location:** Build Toronto Inc. Boardroom      **E-mail:** 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 Public Minutes of the Previous Audit and Risk Management Meetings of September 9, 2010, and October 26, 2010.**

**IN-CAMERA AGENDA**

- 1. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of September 9, 2010, and October 26, 2010.**  
*\*(Confidential – Security of the Corporation’s Property)*
- 2. Third Quarter Financial Statements**  
*\*(Confidential – Security of the Corporation’s Property)*
- 3. Insurance Program Update**  
*\*(Confidential – Security of the Corporation’s Property)*
- 4. Update on Due Diligence Policy**
  - a) Due Diligence Policy**
  - b) Environmental Risks***\*(Confidential – Security of the Corporation’s Property)*
- 5. Litigation Update**  
*\*(Confidential – Security of the Corporation’s Property)*
- 6. Enterprise Risk Management Program Update (no materials)**  
*\*(Confidential – Security of the Corporation’s Property)*
- 7. 2011 Audit and Risk Management Committee Work Plan and Report Status**  
*\*(Confidential – Security of the Corporation’s Property)*

- 8. Accounting Policy Plans Update** *(no materials)*  
*\*(Confidential – Security of the Corporation’s Property)*
- 9. Review of CEO Expenses**  
*\*(Confidential – Security of the Corporation’s Property)*
- 10. Independence Policy – Auditors** *(no materials)*  
*\*(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.