

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

**Date of Meeting:** Thursday, December 8, 2011      **Enquiry:** John Macintyre  
**Time:** 7:30 – 9:00 a.m. EST      **Tel:** 416-981-3875  
**Location:** Via Teleconference      **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.**

- 1. Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of September 15, 2011**

**IN-CAMERA AGENDA**

- 2. Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of September 15, 2011**  
*\*(Confidential – Security of the Corporation's Property)*
- 3. Enterprise Risk Management (ERM) Update**  
*\*(Confidential – Security of the Corporation's Property)*
- 4. Third Quarter Financial Statements and Year-End Projections**  
*\*(Confidential – Security of the Corporation's Property)*
- 5. Other Business**  
*\*(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.