

**BUILD TORONTO INC.  
AUDIT AND RISK MANAGEMENT COMMITTEE**

**AGENDA**

<b>Meeting Date</b>	Tuesday, November 24, 2009	<b>Contact</b>	Patsy Morris
<b>Time</b>	12:00 Noon	<b>Phone</b>	416-392-9151
<b>Location</b>	Build Toronto Boardroom 55 John Street, 7 <sup>th</sup> Floor	<b>E-mail</b>	pmorris@toronto.ca

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**Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.**

- 1. Committee Chair's Opening Remarks**  
*(No enclosures)*
- 2. Audit Plan for 2009 Financial Statements**  
*\*(Confidential – Security of the Corporation's Property; no enclosures)*
- 3. In-Camera Report dated November 17, 2009, from Derek Ballantyne, Executive Vice-President and COO, and Winston Young, Senior Vice-President and CFO on the Acquisition Due Diligence Program**  
*(No enclosures)*  
*\*(Confidential – Security of the Corporation's Property)*
- 4. In-Camera Report dated November 17, 2009, from Winston Young, Senior Vice-President and CFO on Environmental Risk and Property Management Policy**  
*\*(Confidential – Security of the Corporation's Property)*
- 5. Financing Strategy Update**  
*\*(Confidential – Security of the Corporation's Property; no enclosures)*

\*Closed Meeting Requirements: If the Board of Directors 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.