

BUILD TORONTO INC.
Finance, Audit and Risk Management Committee (“FARM”) Meeting

Public Agenda

Date:	Friday April 17, 2015
Time:	9:00 a.m. to 11:00 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Chantelle Da Silva 416.981.2886 cdasilva@buildtoronto.ca

Call to Order

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous FARM Public Meeting Minutes of February 23, 2015.	Yes	2 min.

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
2	Approval of the Previous FARM In Camera Meeting Minutes of February 23, 2015.	Yes	10 min.
3	In Camera Report on a Confidential Financial Matter	Yes	10 min.
4	In Camera Report on a Confidential Financial Matter	No	5 min.
5	In Camera Report on a Confidential Financial Matter	Yes	30 min.
6	In Camera Report on a Confidential Financial Matter	No	10 min.
7	In Camera Report on a Confidential Financial Matter	Yes	5 min.

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided	Time Allotted
8	In Camera Report on a Confidential Financial Matter	No	10 min.
9	In Camera Report on a Confidential Financial Matter	Yes	5 min.
10	In Camera Report on a Confidential Financial Matter	Yes	10 min.
11	In Camera Report on a Confidential Financial Matter	Yes	10 min.
12	In Camera Report on a Confidential Financial Matter	Yes	10 min.
13	Other Business	No	-

Adjournment

*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.