

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

Public Agenda

Date:	Thursday January 21, 2016
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
1	Approval of the Previous FARM Public Meeting Minutes of October 16, 2015.	Yes
2	Update on Auditor General’s Report	Yes

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
3	Approval of the Previous FARM In Camera Meeting Minutes of October 16, 2015.	Yes
4	In Camera Report on a Confidential Financial Matter	Yes
5	In Camera Report on a Confidential Financial Matter	No
6	In Camera Report on a Confidential Financial Matter	Yes
7	In Camera Report on a Confidential Financial Matter	Yes
8	In Camera Report on a Confidential Financial Matter	Yes

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided
9	In Camera Report on a Confidential Financial Matter	Yes
10	In Camera Report on a Confidential Financial Matter	Yes
11	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.