

Public Agenda

Finance, Audit and Risk Management Committee (“FARM”) Meeting

Date of Meeting: Thursday February 9, 2017

Time: 9:00 a.m. to 11:00 a.m.

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Chantelle Da Silva
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Public Items	Materials
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. Introduction to new CFO - Jaspreet Hansra-Kulasingam	No
2. Approval of the Previous FARM Public Meeting Minutes of November 3, 2016.	Yes
3. Update on Auditor General’s Report – <i>for information only</i>	No
4. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance	Yes
<i>In Camera Motion</i>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
5. Approval of the Previous FARM In Camera Meeting Minutes of November 3, 2016.	Yes
6. In Camera Report on a Confidential Financial	Yes
7. In Camera Report on a Confidential Financial Matter	Yes
8. In Camera Report on a Confidential Financial Matter	Yes
9. In Camera Report on a Confidential Financial Matter	Yes
10. Other Business	No
Adjournment	No

*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.