

**Build Toronto Inc.**  
**Real Estate Investment & Development Committee Meeting**

**AGENDA**

<b>Date of Meeting:</b>	Friday, August 20, 2010	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	10:00 AM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	<a href="mailto:jmacintyre@buildtoronto.ca">jmacintyre@buildtoronto.ca</a>

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**PUBLIC AGENDA**

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

**IN-CAMERA AGENDA**

- 1. In-Camera Matter On A Property At 4050 Yonge Street**  
*\*(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.