

AGENDA

Date of Meeting: Thursday, May 20, 2010 **Enquiry:** John Macintyre
Time: 7:30 AM **Tel:** 416-981-3875
Location: Build Toronto Inc. Boardroom **E-mail:** jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

Approval of the Minutes of the previous REID Committee Meeting of November 25, 2009.

IN-CAMERA AGENDA

1. **Pinewood Toronto Studios Update**
**(Confidential – Security of the Corporation's Property)*
2. **Project Launch 4050 Yonge Street**
**(Confidential – Security of the Corporation's Property)*
3. **383-423 Old Weston Road**
**(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.