BUILD TORONTO

Growth • Value • Results

AGENDA

Date of Meeting:	Tuesday, July 6, 2010	**Enquiry:**	John Macintyre
Time:	2:00 PM	**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 May 20, 2010.

IN-CAMERA AGENDA

1. **Project Updates**
   **(Confidential – Security of the Corporation's Property)*

2. **Project Approval Templates**
   **(Confidential – Security of the Corporation's Property)*

3. **2010 Business Plan Project Status Summary**
   **(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.