

**BUILD TORONTO INC.
Real Estate Investment & Development Committee Meeting****Agenda**

Date of Meeting:	Thursday, February 6, 2014
Time:	9:00 a.m. – 10:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@builtoronto.ca

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

Approval of Public Minutes of the REIDC Meeting of November 29, 2013

IN CAMERA AGENDA

1. Approval of the In Camera Minutes of the REIDC Meeting of November 29, 2013
*(Confidential – Security of the Corporation's Property)
2. Update on a confidential property matter
*(Confidential – Security of the Corporation's Property)
3. Update on a confidential property matter
*(Confidential – Security of the Corporation's Property)
4. Project Status Updates
*(Confidential – Security of the Corporation's Property)
5. Presentation on Property Transfers from the City – verbal, no materials
*(Confidential – Security of the Corporation's Property)
6. Other Business – at the discretion of the Chair
*(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.