

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

### **Agenda**

<b>Date of Meeting:</b>	Wednesday, April 9 <sup>th</sup> , 2014
<b>Time:</b>	9:00 a.m. – 10:30 a.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Deborah Prestwich
<b>Tel / E-mail:</b>	416-981-2464 / dprestwich@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 February 6th, 2014

#### **IN CAMERA AGENDA**

*\*(All items below are confidential and relate to the security of the corporation)*

1. Approval of the In Camera Minutes of the REIDC Meeting of February 6, 2014.
2. Retail Strategy Review.
3. Project Updates – verbal, no materials.
4. Presentation to City Council Members – verbal, no materials.
5. Project Status Updates.
6. Other Business – At the discretion of the Chair.

\*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.