

BUILD TORONTO INC. Real Estate Investment & Development Committee Meeting

Agenda

Date of Meeting:	Thursday, May 9 th , 2013
Time:	9:00 a.m. – 10:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@builttoronto.ca

PUBLIC AGENDA

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

Approval of the Public Minutes of the Previous Real Estate Investment & Development Meeting of April 10th, 2013

IN CAMERA AGENDA

- 1. Approval of the In Camera Minutes of the Previous Real Estate Investment & Development Meeting of April 10th, 2013**
- 2. In Camera Report on a Confidential Property Matter**
*(Confidential – Security of the Corporation's Property)
- 3. Update on Major Projects – Don Logie and David Fiume**
*(Confidential – Security of the Corporation's Property)
- 4. Project Status Updates – for information only**
*(Confidential – Security of the Corporation's Property)
- 5. Update on Property Transfers from the City**
*(Confidential – Security of the Corporation's Property)
- 6. Other Business**
*(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.