

BUILD TORONTO INC.
Real Estate Investment & Development Committee (REIDC)
Special Meeting**Public Agenda**

Date:	December 12, 2014
Time:	9:00 a.m. – 10:00 a.m. (Eastern)
Location:	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
Enquiry:	Deborah Prestwich 416.981.2464 dprestwich@builttoronto.ca

Call to Order.

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material).

Public Agenda

1. The approval of previous REIDC Public Minutes is not required.

In Camera Agenda*

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

2. The approval of previous REIDC In Camera Minutes is not required.
3. Property Sale Update – 4050 Yonge Street.
4. Other Business.

Adjournment.

*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.