

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

Date:	November 13, 2014
Time:	9:00 a.m. – 11:00 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. Approval of the Previous REIDC Public Meeting Minutes of September 25, 2014, and October 15, 2014 (joint meeting of the REIDC and the Board of Directors).

In Camera Agenda*

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

2. Approval of the previous REIDC In Camera Meeting Minutes of July 28, 2014, September 25, 2014, and October 15, 2014 (joint meeting of the REIDC and the Board of Directors).
3. Property Sales Update.
4. 2015 Property Budgets.
5. Project Status Update.
6. 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.