

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

Public Agenda

Date:	August 14, 2014
Time:	9:00 a.m.- 10:30 a.m.
Location:	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
Enquiry:	Deborah Prestwich 416.981.2464 dprestwich@buildtoronto.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 May 22, 2014 and Special Meeting of July 28, 2014.

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 May 22, 2014 and Special Meeting of July 28, 2014.
3. Affordable Housing Program.
4. Update on Active Sale Properties (*Verbal*).
5. 4650 Eglinton Avenue West Update.
6. Joint Venture Update (*Verbal*).
7. 4620 Finch Avenue East Update (*Verbal*).
8. Project Status Updates.
9. 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.