

Real Estate Investment & Development Committee (REIDC) Meeting

Public Agenda

Date:	January 15, 2015
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@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 November 21, 2014 and December 12, 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 November 21, 2014 and December 12, 2014.
3. Review of Project Business Plan Process.
4. Review of Project Sale Process.
5. 2015 Q1 Property Sales Plan.
6. Key Projects Updates:
7. 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.