

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting: Tuesday, January 17, 2012

Time: 8:30 – 10:00 AM

Location: Build Toronto Inc. Boardroom

Enquiry: Millie Minas

Tel: 416-981-2881

E-mail: mminas@buildtoronto.ca

PUBLIC AGENDA

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

1. **Approval of the Public Minutes of the previous Real Estate Investment and Development Committee Meetings of September 20, October 26 and 31, 2011**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meetings of September 20, October 26 and 31, 2011**
**(Confidential – Security of the Corporation's Property)*
3. **25 & 45 Strachan and 10 & 11 Ordinance** *(verbal update by J.L. Braithwaite/S.J. Trumper)*
**(Confidential – Security of the Corporation's Property)*
4. **64-70 Cordova Avenue Update**
**(Confidential – Security of the Corporation's Property)*
5. **150 Symes Road**
**(Confidential – Security of the Corporation's Property)*
6. **Property Transfers Update**
**(Confidential – Security of the Corporation's Property)*
7. **60 Atlantic Avenue**
**(Confidential – Security of the Corporation's Property)*
8. **Project Status Updates**
**(Confidential – Security of the Corporation's Property)*
9. **Other Business**
 - i) **Report on Portfolio Appraisals Process** *(no materials)*
 - ii) **Update on Corus Building** *(no materials)*
**(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.*