

# **BUILD TORONTO INC.**

## **Real Estate Investment & Development Committee Meeting**

### **Agenda**

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Date of Meeting:	Tuesday, September 19 <sup>th</sup> , 2012
Time:	8:00 a.m. – 9:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@buildtoronto.ca

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### **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 & Development Meeting of July 24<sup>th</sup>, 2012**

### **IN-CAMERA AGENDA**

- 2. Approval of the In-Camera Minutes of the Previous Real Estate Investment & Development Meeting of July 24, 2012**  
\*(Confidential – Security of the Corporation’s Property)
- 3. Review of REID Action Items**  
\*(Confidential – Security of the Corporation’s Property)
- 4. In-Camera Report on a Property Matter**  
\*(Confidential – Security of the Corporation’s Property)
- 5. In-Camera Report on a Property Matter**  
\*(Confidential – Security of the Corporation’s Property)
- 6. In-Camera Report on a Property Matter**  
\*(Confidential – Security of the Corporation’s Property)

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- 7. In-Camera Report on a Property Matter**  
\*(Confidential – Security of the Corporation’s Property)
  
- 8. Property Transfers Update**  
\*(Confidential – Security of the Corporation’s Property)
  
- 9. Project Status Updates – Including Active Major Projects**  
\*(Confidential – Security of the Corporation’s Property)
  
- 10. Other Business**  
\*(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.