

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting:	Wednesday, March 21, 2012	Enquiry:	Millie Minas
Time:	8:00 – 9:30 AM	Tel:	416-981-2881
Location:	Build Toronto Inc. Boardroom	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 August 17, 2011 and January 17, 2012.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meetings of August 17, 2011 and January 17, 2012.**
3. **Value Add Property Sale, 4650 Eglinton Avenue (J. Macintyre to provide materials)**
**(Confidential – Security of the Corporation's Property)*
4. **75 Billy Bishop Way**
**(Confidential – Security of the Corporation's Property)*
5. **411 Victoria Park – Residential Component**
**(Confidential – Security of the Corporation's Property)*
6. **Property Transfers Update**
**(Confidential – Security of the Corporation's Property)*
7. **Project Status Updates**
**(Confidential – Security of the Corporation's Property)*
8. **Other Business**
 - i) **Ordinance Update - verbal report**
 - ii) **1978 and 2000 Lakeshore Avenue West - verbal report**
**(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.