

BUILD TORONTO

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

Public Agenda

Date:	November 21, 2014
Time:	9:00 a.m. – 12 Noon. (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. The approval of previous REIDC Public Minutes is not required.

In Camera Agenda*

(All items below are confidential and relate to the security of the corporation)

- 2. The approval of previous REIDC In Camera Minutes is not required.
- 3. Properties Budgeted to Yield Revenue 2015 2016.
- 4. 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.