

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

<b>Date:</b>	October 23, 2014
<b>Time:</b>	11:00 a.m. – 12 Noon (Eastern)
<b>Location:</b>	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
<b>Enquiry:</b>	Deborah Prestwich 416.981.2464 dprestwich@builttoronto.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. No approval of REIDC Public Meeting Minutes will be required at this special meeting.

**In Camera Agenda\***

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

2. No approval of REIDC In Camera Meeting Minutes will be required at this special meeting.
3. 4050 Yonge Street – Sales Update.
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.