

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

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<b>Date:</b>	Wednesday, February 25, 2015
<b>Time:</b>	9:00 – 11:00 a.m. (Eastern)
<b>Location:</b>	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
<b>Enquiry:</b>	Deborah Prestwich 416-981-2464 dprestwich@buildtoronto.ca

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**Call to Order**

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

<b>Item No.</b>	<b>Public Item</b>	<b>Materials Provided</b>	<b>Time Allotted</b>
1	Approval of the Previous REIDC Public Meeting Minutes of October 23, 2014, November 13, 2014 and January 15, 2015	Yes	1 Minute

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<b>Item No.</b>	<b>In Camera Item*</b> <i>(All items below are confidential and relate to the security of the corporation)</i>	<b>Materials Provided</b>	<b>Time Allotted</b>
2	Approval of the Previous REIDC In Camera Meeting Minutes of October 23, 2014, November 13, 2014 and January 15, 2015	Yes	1 Minute
3	75 Billy Bishop – Presentation – <i>Approval Required</i>	Yes	30 Minutes
4	Downsview Update – <i>For Information Only</i>	No	10 Minutes
5	2200 Yonge Street Update – <i>For Information Only</i>	Yes	10 Minutes
6	First Quarter Sales Program: (a) 505 Richmond Street Strategy (b) 411 Victoria Park (c) Ordinance (d) 5131 Sheppard Avenue East (at Markham)	Yes	40 Minutes
7	Draft Policies: (a) Project Sale Policy and Process (b) Business Plan Policy and Process	Yes	10 Minutes
8	New Business Plans – <i>For Information Only</i>	Yes	2 Minutes
9	Key Project Updates	No	10 Minutes
10	Other Business		6 Minutes

## 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.