

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

<b>Date:</b>	September 25, 2014
<b>Time:</b>	9:00 a.m.- 11:00 a.m.
<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. Approval of the Previous REIDC Public Special Meeting Minutes of July 28, 2014 and Public Minutes of the August 14, 2014 Meeting.

**In Camera Agenda\***

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

2. Approval of the previous REIDC In Camera Special Meeting Minutes of July 28, 2014 and the In Camera Meeting Minutes of August 14, 2014.
3. 505 Richmond Street West – Sales Update.
4. 4200 – 4530 Eglinton Avenue – Sales Update.
5. 4050 Yonge Street – Sales Update.
6. 383 Old Weston Road – Progress Update.
7. Project Status Updates.
8. 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.