

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

Date:	Monday, July 28, 2014
Time:	9:00 a.m. – 11:00 a.m. (Eastern)
Location:	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
Enquiry:	Deborah Prestwich 416.981.2464 dprestwich@builtoronto.ca

Call to Order.

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

Public Agenda

1. No approval of REIDC 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. Ordinance Project
3. Property Status Updates (*Verbal, No Materials*)
4. 2014 Property Business Plan
5. 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.