

BUILD TORONTO INC. Real Estate Investment & Development Committee Meeting

Agenda

Date of Meeting:	Friday, November 29, 2013
Time:	9:00 a.m. – 10:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@buildtoronto.ca

PUBLIC AGENDA

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

Approval of Public Minutes of the REIDC Meeting of October 30, 2013

IN CAMERA AGENDA

1. Approval of the In Camera Minutes of the REIDC Meeting of October 30, 2013
*(Confidential – Security of the Corporation's Property)
2. Confidential In Camera Report on a Property Matter
*(Confidential – Security of the Corporation's Property)
3. Verbal Updates on Major Active Projects - For Information Only (no materials)
*(Confidential – Security of the Corporation's Property)
4. Development Updates – For Information Only (no materials)
*(Confidential – Security of the Corporation's Property)
5. Project Status Updates
*(Confidential – Security of the Corporation's Property)
6. Update on Property Transfers from the City
*(Confidential – Security of the Corporation's Property)
7. Other Business
*(Confidential – Security of the Corporation's Property)

*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.