

BUILD TORONTO INC.

Real Estate Investment & Development Committee Meeting

Agenda

Date of Meeting:	Friday, November 30 th , 2012
Time:	8:00 a.m. – 9:30 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.

- 1. Approval of the Public Minutes of the Previous Real Estate Investment & Development Meeting of September 19th, 2012**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Real Estate Investment & Development Meeting of September 19th, 2012**
*(Confidential – Security of the Corporation's Property)
- 3. Review of REID Action Items**
*(Confidential – Security of the Corporation's Property)
- 4. In-Camera Report on a Property Matter**
*(Confidential – Security of the Corporation's Property)
- 5. Major Projects - In-Camera Reports on Three Property Matters**
*(Confidential – Security of the Corporation's Property)

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6. Property Transfers Update

*(Confidential – Security of the Corporation's Property)

7. Project Status Updates

*(Confidential – Security of the Corporation's Property)

8. 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.