

## **BUILD TORONTO INC.**

### **Real Estate Investment & Development Committee Meeting**

#### **Agenda**

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

#### **PUBLIC AGENDA**

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

Executed Public Minutes of the REIDC Meeting of May 9, 2013 – For Information Only

Approval of Public Minutes of the REIDC Meeting of September 24, 2013  
(Note: this meeting was cancelled due to the fact that quorum was not reached)

#### **IN CAMERA AGENDA**

1. Executed In Camera Minutes of the REIDC Meeting of May 9, 2013 – For Information Only

Approval of the In Camera Minutes of the informal REIDC Meeting of September 24, 2013  
*\*(Confidential – Security of the Corporation's Property)*

2. *Update on Major Projects*  
*\*(Confidential – Security of the Corporation's Property)*

3. Project Status Updates  
*\*(Confidential – Security of the Corporation's Property)*

4. Update on Property Transfers from the City  
*\*(Confidential – Security of the Corporation's Property)*

5. 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.