



Minutes of the Real Estate Investment and Development Committee ("REIDC") Meeting
Build Toronto Inc.

April 10, 2013

The Chairman of the REIDC confirmed a quorum was present and called the meeting to order at 9:02 a.m.

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

No Interests were declared.

The REIDC had before it the Public Minutes of the February 13, 2013 Committee Meeting.

On motion by David Barry, seconded by Paul Finkbeiner, the REIDC approved the Public Minutes of the February 13, 2013 Committee Meeting.

In Camera Motion

At 9:03 a.m., on motion by David Barry, seconded by Paul Finkbeiner, the REIDC resolved to close part of the meeting to the public to give consideration to matters that are to be considered in the closed part of the meeting under By-law No. 1 of the Corporation.

During the In Camera Session the committee discussed the following matters:

REID2013-2-1 **Approval of the In Camera Minutes of the previous REID Committee Meeting of February 13, 2013**

REID2013-2-2 **In Camera Report on a Property Matter**

REID2013-2-3 **Project Status Updates**

REID2013-2-4 **Other Business**

The REID Committee resumed its public session at 9:34 a.m.

At 9:34 a.m. on motion by Councillor Peter Milczyn, seconded by Brigitte Shim, the REIDC resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporation.

Adjournment

The meeting adjourned at 9:35 a.m.

Attendance:


TIME	9:00 a.m. to 9:02 a.m. Public Session	9:02 a.m. to 9:34 a.m. In Camera Session	9:34 a.m. to 9:35 a.m. Public Session
David Barry, CHAIR	X	X	X
Paul Finkbeiner	X	X	X
Councillor Peter Milczyn	regrets	regrets	regrets
Brigitte Shim	X	X	X
<i>Ken Silver</i>	regrets	regrets	regrets
Councillor Michael Thompson	X	X	X

X Members were present for some or all of the time indicated.

Also Present:

J. Lorne Braithwaite, President and Chief Executive Officer (by phone)
David Fiume, Senior Vice President and Chief Financial Officer
Don Logie, Senior Vice President, Development
John Macintyre, Senior Vice-President, Corporate Development and Residential Projects
Prakash David, Senior Vice-President, Residential and Retail Development
Frank Bajt, Vice-President, Land and Asset Management
Steven J. Trumper, Vice President, General Counsel and Corporate Secretary
Recording Staff: Brenda Enns

X Members were present for some or all of the time indicated.



Committee Chair



VP, General Counsel and Corporate Secretary