

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

November 30, 2012

At 8:05 a.m., the Chairman of the REID Committee confirmed that a quorum had not been reached, and therefore cancelled the meeting.

Adjournment

The meeting adjourned at 8:06 a.m.

Attendance:

TIME	8:05 a.m. to 8:06 a.m. Public Session		
<i>Stuart Lazier, Chair</i>	X		
David Barry, Ex-officio	X		
Paul Finkbeiner	regrets		
Blake Hutcheson, Ex-officio	regrets		
Councillor Peter Milczyn	regrets		
Brigitte Shim	regrets		
<i>Ken Silver</i>	regrets		
Councillor Michael Thompson	regrets		

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

Also Present:

J. Lorne Braithwaite, President and Chief Executive Officer
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