

## <u>Build Toronto Inc.</u> Real Estate Investment & Development Committee Meeting

## **AGENDA**

Date of Meeting: Tuesday, July 6, 2010 Enquiry: John Macintyre

**Time:** 2:00 PM **Tel:** 416-981-3875

**Location:** Build Toronto Inc. Boardroom **E-mail:** jmacintyre@buildtoronto.ca

## **PUBLIC AGENDA**

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

Approval of the Minutes of the previous REID Committee Meeting of May 20, 2010.

## **IN-CAMERA AGENDA**

1. Project Approvals

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

2. Project Updates

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

3. Project Approval Templates

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

4. 2010 Project Status Summary

\*(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.