

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting:	Monday, March 28, 2011	Enquiry:	John Macintyre
Time:	3:30 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.

1. **Approval of the Public Minutes of the previous Real Estate Investment and Development Committee Meetings of January 20, 2011, and February 28, 2011.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meetings of January 20, 2011, and February 28, 2011.**
**(Confidential – Security of the Corporation's Property)*
3. **Project Status Updates**
**(Confidential – Security of the Corporation's Property)*
4. **Project Quarry**
**(Confidential – Security of the Corporation's Property)*
5. **Project Fly-By**
**(Confidential – Security of the Corporation's Property)*
6. **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.