

Build Toronto Inc. Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting: Wednesday, August 17, 2011 Enquiry: John Macintyre

Time: 8:00 AM **Tel:** 416-981-3875

Location: Via Teleconference E-mail: jmacintyre@buildtoronto.ca

PUBLIC AGENDA

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

IN-CAMERA AGENDA

1. In-Camera Report Of A Property Matter – Sale of Corus Building *(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.