

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

public

AGENDA

Date of Meeting:	Wednesday, November 17, 2010	Enquiry:	John Macintyre
Time:	11:00 AM	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 Public Minutes of the previous REID Committee Meeting of August 31, 2010.

IN-CAMERA AGENDA

- 1. Approval of the In-Camera Minutes of the previous REID Committee Meeting of August 31, 2010.**
**(Confidential – Security of the Corporation's Property)*
- 2. Final Development Proposal for Approval – Project Flight**
**(Confidential – Security of the Corporation's Property)*
- 3. Project Update – Project Launch**
**(Confidential – Security of the Corporation's Property)*
- 4. Project Status Updates**
**(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.