

**Build Toronto Inc.**  
**Real Estate Investment & Development Committee Meeting**

**AGENDA**

<b>Date of Meeting:</b>	Wednesday, May 18, 2011	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	8:00 AM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	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 Meeting of March 28, 2011.**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meeting of March 28, 2011.**  
*\*(Confidential – Security of the Corporation's Property)*
3. **Pinewood Toronto Studios Inc. (PTSI) Options Update**  
*\*(Confidential – Security of the Corporation's Property)*
4. **64-70 Cordova Property**  
*\*(Confidential – Security of the Corporation's Property)*
5. **30 Tippet Road**  
*\*(Confidential – Security of the Corporation's Property)*
6. **Downsview Update**  
*\*(Confidential – Security of the Corporation's Property)*
7. **4050 Yonge Street Budget**  
*\*(Confidential – Security of the Corporation's Property)*
8. **Project Status Updates**
  - i) **Corus Sale**
  - ii) **75 Billy Bishop Way***\*(Confidential – Security of the Corporation's Property)*
9. **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.