

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting: Thursday, January 20, 2011 **Enquiry:** John Macintyre
Time: 3:00 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.

1. **Approval of the Public Minutes of the previous Real Estate Investment and Development Committee Meeting of November 17, 2010.**

IN-CAMERA AGENDA

2. **Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meeting of November 17, 2010.**
**(Confidential – Security of the Corporation's Property)*
3. **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.