

Build Toronto Inc.
Real Estate Investment & Development Committee Meeting

AGENDA

Date of Meeting:	Tuesday, September 20, 2011	Enquiry:	John Macintyre
Time:	8:00 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.

- 1. Approval of the Public Minutes of the previous Real Estate Investment and Development Committee Meeting of July 6, 2011.**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the previous Real Estate Investment and Development Committee Meeting of July 6, 2011.**
**(Confidential – Security of the Corporation's Property)*
- 3. Sale of 150 Symes Road**
**(Confidential – Security of the Corporation's Property)*
- 4. Eglinton Rd W. / Widdicombe**
**(Confidential – Security of the Corporation's Property)*
- 5. Midland / St. Clair (NW Corner - 3650)**
**(Confidential – Security of the Corporation's Property)*
- 6. Transactions at 411 Victoria Park (Birchcliffe Quarry)**
**(Confidential – Security of the Corporation's Property)*
- 7. 1978 Lakeshore Boulevard West**
**(Confidential – Security of the Corporation's Property)*
- 8. Project Status Updates**
**(Confidential – Security of the Corporation's Property)*
- 9. Other Business - no enclosures**
**(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.