

**BUILD TORONTO INC.
REAL ESTATE INVESTMENT AND DEVELOPMENT COMMITTEE**

AGENDA

Meeting Date	Wednesday, November 25, 2009	Contact	Patsy Morris
Time	9:30 AM	Phone	416-392-9151
Location	Build Toronto Boardroom 55 John Street, 7 th Floor	E-mail	pmorris@toronto.ca

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act.

1. Pinewood Toronto Studios update.

**(Confidential – Security of the Corporation's Property)*

(no enclosures)

2. In-Camera Report dated November 18, 2009, from J. Lorne Braithwaite, President and CEO, and Derek Ballantyne, Executive Vice-President and COO, regarding the business case for three residential development sites.

**(Confidential – Security of the Corporation's Property)*

3. In-Camera Report dated November 18, 2009, from J. Lorne Braithwaite, President and CEO, and Derek Ballantyne, Executive Vice-President and COO, regarding the strategic business case for development.

**(Confidential – Security of the Corporation's Property)*

*Closed Meeting Requirements: If the Board of Directors 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.