

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

**AGENDA**

<b>Date of Meeting:</b>	Tuesday, August 31, 2010	<b>Enquiry:</b>	John Macintyre
<b>Time:</b>	3:00 PM	<b>Tel:</b>	416-981-3875
<b>Location:</b>	Build Toronto Inc. Boardroom	<b>E-mail:</b>	jmacintyre@buildtoronto.ca

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**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 July 6, 2010.**

**IN-CAMERA AGENDA**

- 1. Approval of the In-Camera Minutes of the previous REID Committee Meeting of July 6, 2010.**  
*\*(Confidential – Security of the Corporation's Property)*
- 2. Project Updates**  
*\*(Confidential – Security of the Corporation's Property)*
- 3. Storage Strategy**  
*\*(Confidential – Security of the Corporation's Property)*
- 4. Other Matters**  
*\*(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.