

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

**AGENDA**

|                         |                              |                 |                            |
|-------------------------|------------------------------|-----------------|----------------------------|
| <b>Date of Meeting:</b> | Monday, October 31, 2011     | <b>Enquiry:</b> | John Macintyre             |
| <b>Time:</b>            | 12:30 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.**

**IN-CAMERA AGENDA**

**1. Corus Building**

*\*(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.