



**Minutes of the Special Real Estate Investment and Development Committee Meeting  
Build Toronto Inc.  
August 17, 2011**

The meeting began at 8:01 a.m.

**Declarations of interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.**

No interests were declared.

**In-Camera Motion**

It was recommended that the Real Estate Investment and Development Committee close part of the meeting to the public to give consideration to matters that may be considered in a closed part of the meeting under By-law No. 1 of the Corporation.

**At 8:03 a.m. on motion by David Barry, seconded by Paul Finkbeiner, the Real Estate Investment and Development Committee resolved to close part of the meeting to the public to give consideration to confidential reports, on matters that are to be considered in the closed part of the meeting under By-law No. 1 of the Corporation.**

**REID2011-5-1**

**Sale of Corus Building**

The Real Estate Investment and Development Committee had before it confidential reports on matters to be considered in the closed part of the meeting under By-law No. 1 of the Corporation.

**At 8:03 a.m. on motion by David Barry, seconded by Paul Finkbeiner, the Real Estate Investment and Development Committee resolved to close part of the meeting to the public to give consideration to confidential reports, on matters that are to be considered in the closed part of the meeting under By-law No. 1 of the Corporation.**

**At 8:48 a.m., on motion by Brigitte Shim, seconded by David Barry, the Real Estate Investment and Development Committee resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporation.**

**Adjournment:**

The meeting adjourned at 8:49 a.m.

**Attendance:**

TIME	8:01 a.m. to 8:02 a.m. Public Session	8:03 a.m. to 8:48 a.m. In-Camera Session	8:48 a.m. to 8:49 a.m. Public Session
Chair Stuart Lazier	X	X	X
Paul Finkbeiner	X	X	X
Blake Hutcheson - <i>Ex-officio</i>	X	X	X
Brigitte Shim	X	X	X
Ken Silver	Regrets	Regrets	Regrets
Councillor Michael Thompson	X	X	X
David Barry - <i>Ex-officio</i>	X	X	X

X Members were present for some or all of the time indicated.

**Also Present:**Toronto Port Lands Company (TPLC)

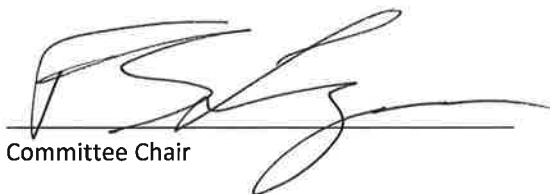
Mike Williams, Chair of TPLC Board  
Bruce Bowes, Vice-Chair of TPLC Board  
John Livey, TPLC Board Member  
Michael Kraljevic, CEO of TPLC  
Jerry Prypasniak, Corp. Secretary & General Counsel

Build Toronto Inc.

J. Lorne Braithwaite, President and CEO  
Winston Young, CFO and SVP  
John Macintyre, SVP - Corporate Affairs  
Frank Bajt, VP, Land & Asset Management  
Steven J. Trumper, General Counsel

Recording Staff: Brenda Enns

Regrets: Joe Farag, TPLC Board Member

  
Committee Chair  
Senior Vice President, Corporate Affairs