



**Minutes of the Real Estate Investment and Development Committee Meeting  
Build Toronto Inc.**

**October 26, 2011**

The meeting began at 9:00 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**

**At 9:01 a.m. on motion by David Barry, seconded by Councillor Michael Thompson, the Real Estate Investment and Development Committee resolved to close part of the meeting to the public to give consideration to matters that may be considered in the closed part of the meeting under By-law No. 1 of the Corporation.**

**REID2011-7-1**

**120 Grangeway Avenue**

The Real Estate Investment and Development Committee had before it the confidential report (October 25, 2011) from the Vice President – Development, and the President and Chief Executive Officer, Build Toronto, entitled “120 Grangeway Avenue”.

**At 9:01 a.m. on motion by David Barry, seconded by Councillor Michael Thompson, the Real Estate Investment and Development Committee resolved to close part of the meeting to the public to give consideration to matters that may be considered in the closed part of the meeting under By-law No. 1 of the Corporation.**

The Real Estate Investment and Development Committee resumed its public session at 9:29 a.m.

**At 9:29 a.m. on motion by Paul Finkbeiner, seconded by David Barry, the Real Estate Investment and Development Committee adopted the recommendations from its closed session and directed that these matters remain confidential in accordance with By-law No. 1 of the Corporation as they relate to the security of the Corporation’s property.**

## Adjournment

The meeting adjourned at 9:30 a.m.

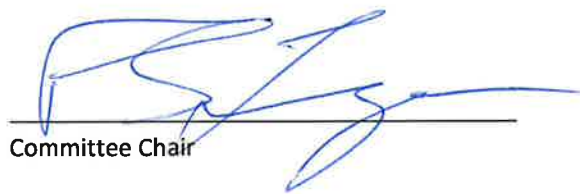
### Attendance:

TIME	9:00 a.m. to 9:01 a.m. Public Session	9:01 a.m. to 9:29 a.m. In-Camera Session	9:29 a.m. to 9:30 a.m. Public Session
Chair Stuart Lazier	X	X	X
Paul Finkbeiner	X	X	X
Blake Hutcheson <i>Ex-officio</i>	Regrets	Regrets	Regrets
Brigitte Shim	X	X	X
Ken Silver	X	X	X
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:

J. Lorne Braithwaite, President and Chief Executive Officer  
John Macintyre, Senior Vice President - Corporate Affairs  
Prakash David, Vice President – Development  
Steven Trumper, General Counsel  
Kathryn Truman, Controller  
Brenda Enns, Recording Staff

  
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Committee Chair  
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Senior Vice President, Corporate Affairs