



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

**October 31, 2011**

The meeting began at 12:30 p.m.

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

*Committee Chairman Stuart Lazier, and Ex-Officio David Barry declared conflicts of interest in advance of the meeting and declined the invitation to attend. Paul Finkbeiner chaired the meeting in the absence of Stuart Lazier.*

**At 12:33 p.m. on motion by Paul Finkbeiner, 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.**

**REID2011-8-1      Corus Building**

The Real Estate Investment and Development Committee had before it the confidential report (October 31, 2011) from the Vice-President, Land and Asset Management, and the President and Chief Executive Officer, Build Toronto.

**At 12:33 p.m. on motion by Paul Finkbeiner, 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 1:27 p.m.

**At 1:28 p.m. on motion by Brigitte Shim, seconded by Ken Silver, 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 1:28 p.m.

### Attendance:

TIME	12:32 p.m. to 12:33 p.m. Public Session	12:33 p.m. to 1:27 p.m. In-Camera Session	1:27 p.m. to 1:28 p.m. Public Session
Chair Stuart Lazier	Regrets	Regrets	Regrets
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>	Regrets	Regrets	Regrets

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

### Guests Present:

Bruce Bowes, City of Toronto  
Councillor Doug Ford, City of Toronto  
Gary Morassutti, Royal Bank of Canada  
Pat Luca, Royal Bank of Canada

### Also Present:

J. Lorne Braithwaite, President and Chief Executive Officer  
John Macintyre, Senior Vice-President, Corporate Affairs  
Steven Trumper, General Counsel  
Frank Bajt, Vice-President, Land and Asset Management  
Don Logie, Senior Vice-President, Development  
Winston Young, Senior Vice-President and Chief Financial Officer  
Brenda Enns, Recording Staff

  
Committee Chair  
Senior Vice-President, Corporate Affairs