

**BUILD TORONTO INC.**

**Real Estate Investment & Development Committee (REIDC) Meeting**

**Public Agenda**

<b>Date:</b>	Monday, May 25, 2015
<b>Time:</b>	9:00 – 11:00 a.m. (Eastern)
<b>Location:</b>	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
<b>Enquiry:</b>	Deborah Prestwich 416-981-2464 dprestwich@buildtoronto.ca

**Call to Order**

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

Item No.	Public Item	Materials Provided	Time Allotted
1	Approval of the Previous REIDC Public Meeting Minutes of April 15, 2015	Yes	1 Minute

Item No.	In Camera Item* (All items below are confidential and relate to the security of the corporation)	Materials Provided	Time Allotted
2	Approval of the Previous REIDC In Camera Meeting Minutes of November 13, 2014 and April 15, 2015	Yes	5 Minutes
3	Downsview – Approval Required	Yes	20 Minutes
4	Initiation of New Sales Program – Approval Required	Yes	25 Minutes
5	Sales Program Update– For Information Only	Yes	30 Minutes
6	Project Updates – For Information Only	No	20 Minutes
7	REIDC Open Items – For Information Only	Yes	5 Minutes
8	Process for Selection and Engagement of Brokers and Other Consultants	No	5 Minutes
9	Other Business	No	3 Minutes

**Adjournment**

\*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.