

**BUILD TORONTO INC.**  
**Real Estate Investment & Development Committee (REIDC)**  
**Special Meeting**

**Public Agenda**

<b>Date:</b>	Wednesday, July 29, 2015
<b>Time:</b>	10:30 a.m. – 12 Noon (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 is not required.	No	

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 is not required.	No	
3	Sale of 505 Richmond Street West – <i>Approval Required</i>	Yes	85 Minutes
4	Other Business	No	5 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.