

BUILD TORONTO INC.

Real Estate Investment & Development Committee (REIDC) Meeting

Public Agenda

Date:	Tuesday, August 11, 2015
Time:	9:00 – 11:30 a.m. (Eastern)
Location:	Build Toronto Inc., 200 King Street W., Suite 200 - Boardroom
Enquiry:	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 May 25, 2015	Yes	2 Minutes

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 May 25, 2015	Yes	5 Minutes
3	REIDC Open Items - <i>For Information Only</i>	Yes	5 Minutes
4	1035 Sheppard Avenue West (Downsview) – <i>Approval Required</i>	Yes	20 Minutes
5	505 Richmond Street West – <i>For Information Only</i>	No	10 Minutes
6	Fort York Bridge – <i>Approval Required</i>	Yes	15 Minutes
7	30 Tippet Road North – <i>Approval Required</i>	Yes	15 Minutes
8	2016 Budget Assumptions – <i>Approval Required</i>	Yes	15 Minutes
9	140 Merton Street – <i>For Information Only</i>	Yes	10 Minutes
10	301 Rockcliffe Blvd. – <i>Approval Required</i>	Yes	10 Minutes
11	Sales Program Update – <i>For Information Only</i>	Yes	20 Minutes

12	Project Updates	No	15 Minutes
13	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.