

## BUILD TORONTO INC.

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

#### Public Agenda

<b>Date:</b>	Thursday October 15, 2015
<b>Time:</b>	9:00 a.m. – 12:30 p.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 July 29, 2015 and August 11, 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 May 25, 2015, July 29, 2015, and August 11, 2015.	Yes	5 Minutes
3	REIDC Open Items - <i>For Information Only</i>	Yes	5 Minutes
4	301 Rockcliffe – <i>For Approval</i>	Yes	10 Minutes
5	5131 Sheppard Avenue East – <i>For Approval</i>	No	10 Minutes
6	30 Tippet Road South – <i>For Approval</i>	Yes	15 Minutes
7	Sales Update – <i>For Information Only</i>	Yes	10 Minutes
8	2016 Budgets and Business Plans – <i>For Information Only</i>	Yes	90 Minutes
9	CREST Presentation (September 23, 2015) – <i>For Information Only</i>	Yes	10 Minutes
10	Affordable Housing Draft Policy – <i>For Information Only</i>	Yes	20 Minutes

11	Project Updates – <i>For Information Only</i>	Yes	20 Minutes
12	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.

CONFIDENTIAL