

BUILD TORONTO INC.

Real Estate Investment & Development Committee (REIDC) Meeting

Public Agenda

Date:	Monday, January 18, 2016
Time:	9:00 a.m. to 11:00 a.m. (Eastern)
Location:	Build Toronto Inc., 200 King St. 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
1	Approval of the Previous REIDC Public Meeting Minutes of October 15, 2015	Yes
2	Review of Action Items – <i>for information only</i>	Yes

In Camera Motion

Item No.	In Camera Item* (All items below are confidential and relate to the security of the corporation)	Materials Provided
3	Approval of the Previous REIDC In Camera Meeting Minutes of October 15, 2015	Yes
4	505 Richmond Street West – <i>for approval</i>	Yes
5	30 Tippet South – <i>for approval</i>	Yes
6	260 Eighth Street – <i>for approval</i>	Yes
7	301 Rockcliffe Blvd. – <i>for approval</i>	Yes
8	Project/Sales Updates – <i>for information only</i>	Yes
9	2016 Capital Expenditures Budget – <i>for approval</i>	Yes
10	Other Business	No

Adjournment.