

## BUILD TORONTO INC.

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

#### Public Agenda

<b>Date:</b>	Monday, June 6, 2016
<b>Time:</b>	9:00 a.m. to 11:00 a.m. (Eastern)
<b>Location:</b>	Build Toronto Inc., 200 King St. 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
1	Approval of the Previous REIDC Public Meeting Minutes of March 29, 2016 and the Special Meeting of May 2, 2016.	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 March 29, 2016 and the Special Meeting of May 2, 2016	Yes
4	2 Bicknell Avenue – <i>for approval</i>	Yes
5	75 Billy Bishop – <i>for approval</i>	Yes
6	411 Victoria Park – <i>for approval</i>	Yes
7	Project Sale Policy and Process (Revised) – <i>for information only</i>	Yes
8	Project/Sales Updates – <i>for information only</i>	Yes
9	Other Business	No

Adjournment.