

## Public Meeting Minutes (Special)

### Real Estate Investment and Development Committee (REIDC)

Date: May 2, 2016

Time: 11:30 a.m. – 12:00 p.m.

Location: Build Toronto, 200 King Street W., Suite 200 – Main Boardroom

#### Director Attendance:

	11:33 to 11:33 a.m. Public Session	11:33 a.m. to 12:05 p.m. In Camera Session	12:05 to 12:05 p.m. Public Session
Wayne Fraser, Chair	✓	✓	✓
Michael Bernstein	✓	✓	✓
Nancy Cohen	✓	✓	✓
Peter Sharpe	✓	✓	✓
David Shiner	✓	✓	✓
Moshe Wertheim	✓	✓	✓

✓ Members were present for some or all of the time indicated

Also present (at the invitation of the Committee):

Councillor Michael Thompson, City of Toronto and Board of Director  
William Bryck, President & CEO  
David Fiume, Senior Vice President & CFO  
Don Logie, Senior Vice President, Development & Investments  
Gabriella Sicheri, Director, Development  
Steven Trumper, Senior Vice President, Legal & Administration  
Janice Paterson, Executive Assistant & Recording Staff

The Chairman of the Committee confirmed that a quorum was present and called the meeting to order at 11:33 a.m.

No conflicts were declared.

*There were no items to discuss in the public session.*

In Camera Motion

**On motion by Peter Sharpe, and seconded by Wayne Fraser, the REIDC resolved to adopt the recommendations from its public session and close part of the meeting to the public to give consideration to confidential matters according to By-law No. 1 of the Corporation and the Company's Shareholder Direction at 11:33 a.m.**

*During the in camera session, the Board of Directors discussed the following matters:*

1. Discussion Regarding a Property

Adjournment

**On motion by David Shiner and seconded by Wayne Fraser, the REIDC resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporation and the Company's Shareholder Direction. The meeting was adjourned at 12:05 p.m.**

"Wayne Fraser"

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REIDC Chair

"Steven Trumper"

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Senior Vice President, Legal & Administration