

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

### Public Agenda

<b>Date:</b>	Wednesday, February 8, 2017
<b>Time:</b>	10:00 a.m. to 12:00 p.m. (Eastern)
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Deborah Prestwich 416-981-2464 dprestwich@builttoronto.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 November 2, 2016.	Yes

### In Camera Motion

Item No.	In Camera Item* (All items below are confidential and relate to the security of the corporation)	Materials Provided
2	Approval of the Previous REIDC In Camera Meeting Minutes of November 2, 2016.	Yes
3	REIDC Action Items – <i>for information only</i>	Yes
4	75 Billy Bishop Way – <i>for approval</i>	Yes
5	4620 Eglinton Avenue West – <i>for information only</i>	Yes

\*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.

<b>Item No.</b>	<b>In Camera Item*</b> <i>(All items below are confidential and relate to the security of the corporation)</i>	<b>Materials Provided</b>
6	411 Victoria Park – <i>for information only</i>	Yes
7	Current Sales Updates (Project Status Report) – <i>for information only</i>	Yes
8	Westwood and City West Office Relocation – <i>for information only</i>	Yes
9	Rail Deck Park and Fort York Bridge – <i>for information only</i>	Yes
10	2200 Yonge Street (Canada Square Lands) – <i>for information only</i>	Yes
11	Project Sale Policy and Process – <i>for approval</i>	Yes
12	Key Updates – <i>verbal report for information only</i>	No
13	Other Business	No

Adjournment

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