

## Public Agenda

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

Date of Meeting: Wednesday, April 12, 2017

Time: 9:00 a.m. to 11:00 a.m.

Location: Build Toronto Inc., 200 King Street W., Suite 200 – City Builder Room

Enquiry: Deborah Prestwich  
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Public Items	Materials
<b>Call to Order</b>	No
<b>Declarations of Interest under the <i>Municipal Conflict of Interest Act</i> and the <i>Ontario Business Corporations Act</i></b>	No
<b>1. Approval of the Previous REIDC Public Meeting Minutes of February 8, 2017</b>	Yes
<b><i>In Camera Motion</i></b>	No

<i>In Camera Items*</i> (All items below are confidential and relate to the security of the corporation)	Materials
<b>2. Approval of the Previous REIDC In Camera Meeting Minutes of February 8, 2017</b>	Yes
<b>3. REIDC Action Items – for information only</b>	Yes

<b>4. 1978 – 2002 Lake Shore Blvd. W. – <i>for approval</i></b>	Yes
<b>5. 383 and 425 Old Weston Road – <i>for approval</i></b>	Yes
<b>6. 9 Madison Avenue – <i>for approval</i></b>	Yes
<b>7. 3060 Eglinton Avenue East – <i>for approval</i></b>	Yes
<b>8. 301 Rockcliffe – <i>for approval</i></b>	Yes
<b>9. 5131 Sheppard Avenue E. – <i>for approval</i></b>	Yes
<b>10. 75 Billy Bishop – <i>for information</i></b>	Yes
<b>11. Project Status Update – <i>for information</i></b>	Yes
<b>12. Draft Environmental Sustainability Policy – <i>for information</i></b>	Yes
<b>13. Other Business</b>	No
<b>Adjournment</b>	No

\*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.