

Public Agenda

Real Estate Investment & Development Committee (REIDC) Meeting

Date of Meeting: Tuesday, May 23, 2017

Time: 10:00 a.m. – 12 Noon (Eastern)

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

Enquiry: Deborah Prestwich
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Public Items	Materials
Call to Order	No
Declarations of Interest under the <i>Municipal Conflict of Interest Act</i> and the <i>Ontario Business Corporations Act</i>	No
1. Approval of the Previous REIDC Public Meeting Minutes of April 12, 2017	Yes
<i>In Camera Motion</i>	No

<i>In Camera Items*</i> <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials
2. Approval of the Previous REIDC In Camera Meeting Minutes of April 12, 2017	Yes
3. REIDC Action Items – <i>for information only</i>	Yes

4. 1978 – 2002 Lake Shore Blvd. W. – <i>for approval</i>	Yes
5. 4620 Eglinton Avenue West – <i>for approval</i>	Yes
6. 301 Rockcliffe Blvd. – <i>for approval</i>	Yes
7. 75 Billy Bishop – <i>for information</i>	Yes
8. Project Status Update – <i>for information</i>	Yes
9. Other Business	No
Adjournment	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.