

## Public Agenda

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

Date of Meeting: Thursday, September 14, 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  
416.981.2464  
dprestwich@buildtoronto.ca

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 June 7, 2017 and August 2, 2017.</b>	Yes
<b><i>In Camera Motion</i></b>	No
<b><i>In Camera Items*</i></b> (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 June 7, 2017 and August 2, 2017.</b>	Yes
<b>3. REIDC Action Items – <i>for information only</i></b>	Yes

<b>4. 80 Dale Avenue (Kingston &amp; Dale) – <i>for approval</i></b>	Yes
<b>5. 75 Billy Bishop – <i>for approval</i></b>	Yes
<b>6. 2018 Capital Budget – <i>for approval of first six months</i></b>	Yes
<b>7. Project Sale Policy and Process – amended - <i>for approval</i></b>	Yes
<b>8. Project Status Update – <i>for information</i></b>	Yes
<b>9. 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.