

## Public Agenda

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

Date of Meeting: Thursday, October 5, 2017

Time: 10:30 a.m. – 11:30 a.m. (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><i>In Camera</i> Motion</b>	No

<i>In Camera</i> Items*	Materials
(All items below are confidential and relate to the security of the corporation)	
<b>1. Markham and Dunelm – for approval</b>	Yes
<b>2. 75 Billy Bishop – for approval of purchase and sale agreement</b>	Yes
<b>3. 4620 Eglinton Avenue W. – Richview Overview – for information only</b>	Yes

<b>4. 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.