

Public Agenda

Real Estate Investment & Development Committee (REIDC) Meeting

Date of Meeting: Thursday, November 16, 2017

Time: 9:00 a.m. – 11:00 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
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 September 14, 2017, and the REIDC Public Special Meeting Minutes of October 5, 2017.	Yes
<i>In Camera</i> Motion	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
2. Approval of the Previous REIDC In Camera Meeting Minutes of September 14, 2017, and the REIDC In Camera Special Meeting Minutes of October 5, 2017.	Yes
3. REIDC Action Items – <i>for information only</i>	Yes

4. 383-425 Old Weston Road – <i>for approval</i>	Yes
5. 3060 Eglinton Avenue E. – <i>for approval</i>	Yes
6. 4620 Eglinton Avenue W. – <i>for information only</i>	Yes
7. 75 Billy Bishop – <i>update for information only</i>	Yes
8. Real Estate Appraisal Policy – <i>for information only</i>	Yes
9. Project Status Update – <i>for information only</i>	Yes
10. 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.