

## Public Agenda

### Board of Directors Special Meeting

Date of Meeting: August 2, 2017

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Time: 2:30 p.m. to 4:30 p.m.

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

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Enquiry: Janice Paterson  
 416.981.2881  
 jpaterson@buildtoronto.ca

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Public Items	Materials
<b>Call to Order and Absence Motion</b>	No
<b>Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act</b>	No
<b><i>In Camera</i> Motion</b>	No
<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
<b>1. 3060 Eglinton Avenue East</b>	Yes
<b>2. Pinewood Update – for information only</b>	No
<b>3. City-Wide Real Estate Transformation Update – for information only</b>	To be provided @ meeting/later date
<b>4. Other Business</b>	No
<b>Adjournment</b>	No