

BUILD TORONTO INC. Real Estate Investment & Development Committee Meeting

Agenda

Date of Meeting:	Wednesday, February 13, 2012
Time:	8:00 a.m. – 9:30 a.m.
Location:	Build Toronto Inc. Boardroom
Enquiry:	Brenda Enns
Tel / E-mail:	416-981-3877 / benns@buildtoronto.ca

PUBLIC AGENDA

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

- 1. Approval of the Public Minutes of the Previous Real Estate Investment & Development Meeting of November 30, 2012**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Real Estate Investment & Development Meeting of November 30, 2012**
*(Confidential – Security of the Corporation's Property)
- 3. Review of REID Action Items**
*(Confidential – Security of the Corporation's Property)
- 4. In Camera Report on a Property Matter**
*(Confidential – Security of the Corporation's Property)
- 5. In Camera Report on a Property Matter**
*(Confidential – Security of the Corporation's Property)

BUILD TORONTO INC.

Real Estate Investment & Development Committee Meeting

Agenda / Page 2

- 6. In Camera Report on a Property Matter**
*(Confidential – Security of the Corporation's Property)
- 7. Property Transfers**
*(Confidential – Security of the Corporation's Property)
- 8. Project Status Updates**
*(Confidential – Security of the Corporation's Property)
- 9. Other Business**
*(Confidential – Security of the Corporation's Property)

*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.