

**BUILD TORONTO INC.**  
**Real Estate Investment & Development Committee (REIDC) Meeting**

**Public Agenda**

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<b>Date:</b>	May 22, 2014
<b>Time:</b>	9:00 a.m.- 10:30 a.m.
<b>Location:</b>	Build Toronto Inc., 200 King St. W., Suite 200 - Boardroom
<b>Enquiry:</b>	Deborah Prestwich 416.981.2464 dprestwich@buildtoronto.ca

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Call to Order (no material).

Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act* (no material).

**Public Agenda**

1. Approval of the Previous REIDC Public Meeting Minutes of April 9, 2014.

**In Camera Agenda\***

*(All items below are confidential and relate to the security of the corporation)*

2. Approval of the Previous REIDC In Camera Meeting Minutes of April 9, 2014.
3. Standard Transaction Approval Presentation.
4. Project Updates – (Verbal, No Materials).
5. Vendor Take Back Mortgage Guidelines
6. Progress to Budget (Verbal, No Materials).
7. Project Status Updates.
8. Other Business (No Materials).

Adjournment (No Materials)

\*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.