

Combined Real Estate Investment & Development Committee (REIDC) and Board of Directors Special Meeting (Teleconference)

Public Agenda

Date:	October 15, 2014
Time:	10:00 a.m. to 10:30 a.m.
Location:	Build Toronto Inc., 200 King St. W., Suite 200
Enquiry:	Janice Paterson 416.981.2881 jpaterson@buildtoronto.ca

Note: this is a special joint meeting of the REIDC and the Board of Directors which has been called for the specific purpose of approving a transaction which is time sensitive. There will be no separate agenda for the REIDC meeting. Instead, both meetings will be held together, and the REIDC and the Board will be asked to approve the transaction at the same time.

Call to Order

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

Public Agenda

1. No approval of public minutes is required.

In Camera Agenda*

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

2. No approval of in camera minutes is required.

Absence Motion

3. 4200-4530 Eglinton Avenue West.
4. 505 Richmond St. W. Update (no material) – *receive for information*.
5. Other Business.

Adjournment

*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.