

## Board of Directors Special Meeting

### Public Agenda

---

<b>Date:</b>	Tuesday, March 29, 2016
<b>Time:</b>	11:00 a.m. to 12:00 p.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

---

Call to Order and Absence Motion

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

*There are no items to discuss in the public session.*

In Camera Motion

Item No.	In Camera Item* <i>(All items below are confidential and relate to the security of the corporation)</i>	Materials Provided
	<b>Real Estate Investment &amp; Development Committee (REIDC)</b>	
1	505 Richmond Street West – <i>for approval</i>	Yes
2	36 Tippett Road North – <i>for approval</i>	Yes
3	30 Tippett Road South – <i>for approval</i>	Yes
4	Fort York Bridge – <i>for approval</i>	Yes

Adjournment