

## AGENDA

### **Build Toronto Inc. (BTI) – Housing Development Committee**

**Date of Meeting:** April 9, 2025

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**Time:** 2:30 p.m.

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**Location:** Video Conference

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**Enquiry:** Lisa Palumbo  
437.925.8737  
board@createto.ca

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#### **Public Session (5 mins)**

- Call to Order
  - Land Acknowledgement for Toronto:  
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
  - Absence Motion & Confirmation of Quorum
  - Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*
1. 2026 Schedule of Meetings [*APPROVAL*] (5 mins)

#### **Closed Session (110 mins)**

*(All items below are confidential and relate to the disposition of land and/or the security of the corporation)*

2. 72 Amroth Ave [INFORMATION] (20 mins)
3. Dunn House Phase 2 [INFORMATION] (20 mins)
4. 805 Wellington Street West ([INFORMATION]) (10 mins)
5. Project Updates
  - I. 1113-1117 Dundas Street West ([INFORMATION]) (10 mins)
  - II. 931 Yonge Street ([INFORMATION]) (10 mins)
  - III. 838 Broadview Ave ([INFORMATION]) (10 mins)
6. 9 Shortt Street [ACTION] (10 mins)

7. 1631 Queen Street East [INFORMATION] (10 mins)
8. 50 Wilson Heights Blvd [INFORMATION] (10 mins)

## **Adjournment**