

Agenda

Combined Meeting of the Board of Directors of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC)

Date of Meeting: September 18, 2018

Time: 9:30 a.m. to 12:30 p.m.

Location: CreateTO, 200 King Street West, Suite 200

Contact: Janice Paterson

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Public Session

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. Approval of Previous Board of Directors Public Minutes of June 11, 2018 and special meeting of the TPLC Board of Directors of August 10, 2018 *[ACTION]*
2. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance – BTI & TPLC *[Information]*

Closed Session Motion

Closed Session*

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc./Toronto Port Lands Company 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.

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

3. Approval of Previous Board of Directors Closed Session Minutes of April 18, 2018 and special meeting of the TPLC Board of Directors of August 10, 2018 *[ACTION]*
4. Q2 2018 Financial Review (CreateTO, BTI, & TPLC) *[Information]*
 - a. Q2 2018 Financial Review (Combined, CreateTO, BTI, & TPLC)
 - b. Q2 2018 Combined Forecast

5. BTI Matters
 - a. Amendment to Agreement of Purchase and Sale - 253 Markham Avenue and 12, 20 and 30 Dunelm Street *[ACTION]*
 - b. 75 Billy Bishop Leasing Update *[Information]*
 - c. 2018 Sales Program Update *[Information]*
6. Strategy Discussion Recap & Action Items *[Information]*
7. Action Items *[Information]*
8. Other Business
9. *In Camera* with Interim Lead
10. Forecast
 - o Next meeting: November 14, 2018
 - o Q3 Financial Statements
 - o Budget

Adjournment