

Agenda

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

Date of Meeting: November 27, 2018

Time: 9:00 a.m. to 12:00 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 September 18, 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 September 18, 2018 *[ACTION]*
4. December 31, 2018 Audit Plan *[ACTION]*
5. Q3 2018 Combined Financial Review (CreateTO, BTI, & TPLC) *[Information]*
 - a. Q3 2018 CreateTO Financial Review

- b. Q3 2018 TPLC Financial Review
- c. Q3 2018 BTI Financial Review
- 6. Q3 2018 Combined Forecast *[Information]*
- 7. 2019 Budget *[ACTION]*
- 8. Affordable Housing Strategy *[Information]*
- 9. BTI Matters
 - a. 411 Victoria Park *[Information]*
 - b. 260 Eighth Street *[Information]*
- 10. TPLC Matters
 - a. Showline / Studio City - Building and Land Lease *[Information]*
 - b. Film Opportunities on Basin Street - Next Steps *[Information]*
- 11. 2018 Sales Program Update *[Information]*
- 12. Changes in Authorized Signing Officers *[ACTION]*
- 13. Action Items *[Information]*
- 14. Other Business
- 15. *In Camera* with Interim Lead
- 16. Forecast
 - o Next meeting: 2019 - schedule to be determined

Adjournment