

## Minutes – Public

Public Minutes of the Combined Meeting of the Board of Directors of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC) (collectively, the “Board of Directors”)

Date: February 15, 2019

Time: 11:00 a.m. to 1:30 p.m.

Location: City Hall, 100 Queen Street West, 2nd Floor, Committee Room 1

### **Call to Order**

The Chairman of the Board of Directors confirmed that a quorum was present and called the meeting to order at 11:03 a.m.

### **Absence MOTION**

All directors were in attendance.

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

No conflicts were declared.

#### **1. Approval of Previous Board of Directors Public Minutes of November 27 and Special Meeting of December 10, 2018.**

The Board of Directors received the public report from the Chief Legal Counsel and Corporate Secretary, CreateTO dated January 30, 2019.

**MOTION:** On motion by Sandra Levy, seconded by Marcie Zajdeman, the Board of Directors approved the previous Board of Directors public minutes of November 27 and Special Meeting of December 10, 2018.

#### **2. Ratification of Vice Chair**

The Board of Directors received the public report from the Chief Legal Counsel and Corporate Secretary, CreateTO dated January 31, 2019.

**MOTION:** On motion by Dennis Fotinos, seconded by Dino Chiesa, the Board of Directors elected Ron Carinci to assume the position of Vice-Chair of the Board of each of Build Toronto Inc. and Toronto Port Lands Company.

**In Camera MOTION**

On motion by Jane Beatty and seconded by Ron Carinci, the Board of Directors resolved to close part of the meeting to the public to give consideration to confidential matters according to By-law No. 1 of the Corporations and the Companies' Shareholder Direction at 11:05 a.m.

*During the in camera session, the Board of Directors discussed the following matters:*

- 3. Approval of Previous Board of Directors Closed Session Minutes of November 27 and Special Meeting of December 10, 2018**
- 4. BTI Matters**
  - a. 75 Billy Bishop**
  - b. Pinewood**
- 5. TPLC Matters**
  - a. Declaration of TPLC Dividend**
  - b. Showline Status**
- 6. Changes in Authorized Signing Officers**
- 7. 2019 Schedule of Meetings**
- 8. Action Items**
- 9. Other Business**

**Adjournment**

**MOTION:** On motion by Dino Chiesa and seconded by Ron Carinci, the Board of Directors resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporations and the Companies' Shareholder Direction. The Board of Directors resumed its public session at 1:04 p.m. and the meeting was adjourned at 1:04 p.m.

**Attendance:**

	11:03 to 11:05 a.m. Public Session	11:05 a.m. to 1:04 p.m. In-Camera Session	1:04 to 1:04 p.m. Public Session
Dino Chiesa, Chair	✓	✓	✓
Ron Carinci, Vice Chair	✓	✓	✓
Ana Bailão	✓	✓	✓
Jane Beatty	✓	✓	✓
Paula Fletcher	✓	✓	✓
Dennis Fotinos	✓	✓	✓
Sandra Levy	✓	✓	✓
Marcie Zajdeman	✓	✓	✓

✓ Members were present for some or all of the time indicated.

**Also Present** (at the invitation of the Board):

William Bryck

Nik Chatterjee, Director, Property Management, CreateTO

Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO

Brian Johnston, CEO, CreateTO

Michael Kraljevic, Executive Advisor, Asset & Portfolio Management & Major Projects, CreateTO

Don Logie, Senior Vice President, Development, CreateTO

David Jollimore, Director, Real Estate Services, City of Toronto

Susan O'Neill, Director, Communications and Marketing, CreateTO

Mary Ormond, Associate General Counsel, CreateTO

Josie Scioli, Deputy City Manager, City of Toronto

Steven Trumper, Chief Legal Counsel and Corporate Secretary, CreateTO

Mike Whelan, Vice President, Major Projects, CreateTO

Mike Williams, General Manager, Economic Development & Culture, City of Toronto

Recording Staff: Janice Paterson, Senior Executive Assistant & Board Liaison, CreateTO

(Signed by) "Dino Chiesa"

Board Chair

(Signed by) "Steven Trumper"

Chief Legal Counsel & Corporate Secretary,  
CreateTO