

## Minutes – Public

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

Date: April 15, 2019

Time: 3:30 p.m. to 4:30 p.m.

Location: City Hall, 100 Queen Street West, 2<sup>nd</sup> 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 3:31 p.m.

### **Absence MOTION**

On motion duly made by Dino Chiesa and seconded by Dennis Fotinos, the Board of Directors excused the absence of Ron Carinci from the Board of Directors meeting.

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

Ron Carinci declared a potential conflict and recused himself from the meeting. Mr. Carinci advised the Board that his employer, Urbacon, had business dealings with the potential purchaser of 260 Eighth Street, the transaction under discussion at the meeting.

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

### **In Camera MOTION**

On motion by Sandra Levy and seconded by Marcie Zajdeman, 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 3:33 p.m.

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

#### **1. 260 Eighth Street – Transaction Discussion**

### **Adjournment**

**MOTION:** On motion by Dennis Fotinos and seconded by Marcie Zajdeman, 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 4:43 p.m. and the meeting was adjourned at 4:43 p.m.

**Attendance:**

	3:31 to 3:33 p.m. Public Session	3:33 p.m. to 4:43 p.m. In-Camera Session	4:43 to 4:43 p.m. Public Session
Dino Chiesa, Chair	✓	✓	✓
Ron Carinci, Vice Chair	x	x	x
Ana Bailão	x	✓	✓
Jane Beatty	✓ (teleconference)	✓ (teleconference)	✓ (teleconference)
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):

Jenette Boycott, Bogart Robertson & Chu LLP

Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO

Brian Johnston, Chief Executive Officer, CreateTO

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

Don Logie, Senior Vice President, Development, CreateTO

Hon Lu, Director, Project Management & Sustainability, Major Projects, CreateTO

Mary Ormond, Associate General Counsel, CreateTO

Josie Scioli, Deputy City Manager, City of Toronto

Steven Trumper, Chief Legal Counsel and Corporate Secretary, CreateTO

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

(Signed by) "Dino Chiesa"

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Board Chair

(Signed by) "Steven Trumper"

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Chief Legal Counsel & Corporate Secretary,  
CreateTO