

Agenda

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

Date of Meeting: November 25, 2019

Time: 3:00 p.m.

Location: City Hall, 100 Queen Street West, 2nd Floor, Committee Room 4

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 24, 2019 *[ACTION]*

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)

2. Approval of Previous Board of Directors Closed Session Minutes of September 24, 2019 *[ACTION]*
3. December 31, 2019 Audit Plan *[ACTION]*
4. Officers, Financial and Signing Authorities - Amendment *[ACTION]*
5. TPLC
 - a. Update on Basin St. RFP *[Information]*
 - b. Declaration of TPLC Dividend *[ACTION]*
 - c. Dividend for Dockwall Repair *[ACTION]*

6. 2019 Q3 Financial Results *[Information]*

7. Action Items *[Information]*

8. CEO Update *[Information]*

9. Other Business

Adjournment

- Next meeting is scheduled for January 27, 2020 -