

## 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: September 24, 2019

Time: 11:30 a.m.

Location: City Hall, 100 Queen Street West, 2nd Floor, Committee Room 1 (meeting room was changed)

### **Call to Order**

The Chairman of the Board of Directors confirmed that a quorum was present and called the meeting to order at 12:15 p.m.

### **Absence MOTION**

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

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

Marcie Zajdeman declared a possible conflict with the Hearn Generator Property in the Port Lands.

#### **1. Approval of Previous Board of Directors Public Minutes of July 9, 2019.**

The Board of Directors received the public report from the Chief Legal Counsel and Corporate Secretary, CreateTO dated September 3, 2019.

**MOTION:** On motion by Dino Chiesa, seconded by Sandra Levy, the Board of Directors approved the previous Board of Directors public minutes of July 9, 2019.

### **In Camera MOTION**

On motion by Ron Carinci and seconded by Dennis Fotinos, 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 12:20 p.m.

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

#### **2. Approval of Previous Board of Directors Closed Session Minutes of July 9, 2019**

#### **3. TPLC: Basin St. RFP**

#### **4. BTI: 411 Victoria Park**

5. **2020 Budget**
6. **2019 Q2 Financial Results**
7. **Action Items**
8. **CEO Update**
9. **Other Business: Confirmation of 2020 Meeting Schedule**

**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 12:55 p.m. and the meeting was adjourned at 12:55 p.m.

**Attendance:**

	12:15 to 12:20 p.m. Public Session	12:20 to 12:55 p.m. In-Camera Session	12:55 to 12:55 p.m. Public Session
Dino Chiesa, Chair	✓	✓	✓
Ron Carinci, Vice Chair	✓	✓	✓
Ana Bailão	✓	✓	✓
Jane Beatty	✓	✓	✓
Paula Fletcher	x	x	x
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):

Nik Chatterjee, Director, Property Management, CreateTO  
 Vic Gupta, Senior Vice President, Strategic Development, CreateTO  
 Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO  
 Brian Johnston, CEO, CreateTO  
 Don Logie, Senior Vice President, Development, CreateTO  
 Susan O'Neill, Director, Communications and Marketing, CreateTO  
 Mary Ormond, Associate General Counsel, CreateTO

Josie Scioli, Deputy City Manager – Corporate Services, 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