

AGENDA

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

Date of Meeting: December 4, 2020

Time: 11:30 a.m.

Location: Video conference

Enquiry: Lisa Palumbo
416.981.2462
lpalumbo@createto.ca

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 October 9, 2020 *[ACTION]*

Closed Session Motion

Closed Session* (~50 mins)

(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 October 9, 2020 *[ACTION]*

*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.

3. 2021 Budget [ACTION]
4. Combined Q3 2020 Financial Results [INFORMATION]
5. 80 Dale – Waiver of Density Bonus to Support Affordable Housing [ACTION]
6. 4620 Eglinton Ave West (Trinity) Extension of Purchase Agreement and 4200 Eglinton Ave West [ACTION]
7. Declaration of TPLC Dividend [ACTION]
8. Dividend for Dockwall Repair [ACTION]
9. Delegation of Head - Municipal Freedom of Information and Protection of Privacy Act [ACTION]
10. Action Items [INFORMATION]
11. CEO Update [INFORMATION]
12. Other Business

Adjournment

*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.