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

A combined special meeting of the Board of Directors of BTI and TPLC will be held on December 10, 2018 at City Hall, 100 Queen Street West, Committee Room 2 starting at 3:00 p.m.

For further information or assistance, please contact Janice Paterson at 416.981.2881 or by e-mail at jpaterson@createto.ca.

BTI and TPLC

Board of Directors

Chair

Dino Chiesa

Directors

Councillor Ana Bailão
Jane Beatty
Ron Carinci
Dennis Fotinos
Sandra Levy
Marcie Zajdeman
