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## **Notice of Special Meeting**

### **Meeting of the Board of Directors of Toronto Port Lands Company (TPLC)**

A special meeting of the Board of Directors of TPLC will be held on November 20, 2019 by teleconference starting at 12:30 p.m.

For further information or assistance, please contact Janice Paterson at 416.981.2881 or by e-mail at [jpaterson@createto.ca](mailto:jpaterson@createto.ca).

#### **BTI and TPLC**

Board of Directors

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#### **Chair**

Dino Chiesa

#### **Vice Chair**

Ron Carinci

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#### **Directors**

Councillor Ana Bailão

Jane Beatty

Councillor Paula Fletcher

Dennis Fotinos

Sandra Levy

Marcie Zajdeman

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