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## **Notice of Meeting**

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

The combined meeting of the Board of Directors of BTI and TPLC will be held on March 8, 2021 by video conference starting at 12:30 p.m.

#### **To join the meeting by phone (Global Call In Numbers):**

**1 (416) 915-6530 Canada Toll or 1(613) 714-9906 Canada Toll (Ottawa)**

**Join by meeting number: Meeting Number (access code): 177 274 9942/**

**Meeting password: J5w2xB5syzF**

For further information or assistance, please contact Lisa Palumbo at 416.981.2462 or by e-mail at [lpalumbo@createto.ca](mailto:lpalumbo@createto.ca).

#### **BTI and TPLC**

Board of Directors

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#### **Chair**

Ron Carinci

#### **Vice Chair**

Sandra Levy

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#### **Directors**

Councillor Ana Bailão

Marni Dicker

Councillor Paula Fletcher

Dennis Fotinos

Marcie Zajdeman

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