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200 King St. W, Suite 200  
Toronto, ON M5H 3T4

416 981 3889  
createto.ca  
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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 April 12, 2022 by video conference starting at 11:30 a.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): 2462 908 9845**

**Meeting password: VJgpJp4mR78**

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

Allison Mendes

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