

REPORT FOR INFORMATION

2. Transition Lead Report - Public

May 22, 2018 11:56 AM

Date: May 23, 2018

To: Build Toronto Inc. (BTI) and Toronto Port Lands Company (TPLC) Board of Directors

From: Transition Lead, CreateTO

Wards: All

SUMMARY

The Transition Lead, CreateTO will be providing a verbal update in the public session for information purposes.

CONTACT

Antoinette Tummillo, Transition Lead, CreateTO, (416) 981-3761, atummillo@createto.ca

REPORT FOR INFORMATION

3. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance

May 23, 2018 1:06 PM

Date: May 28, 2018

To: Build Toronto Inc. (BTI) and Toronto Port Lands Company (TPLC) Board of Directors

From: CFO, CreateTO

Wards: All

COMMENTS

In the absence of an approved CreateTO Code of Conduct, all employees signed their previous 2018 Corporate Code of Conduct Form and they have been reviewed without any non-compliance. As well, management has no other reports of non-compliance or fraud that they are aware of to report.

Once the Board has approved the CreateTO Code of Conduct, staff will be asked to sign the revised policy.

CONTACT

Jaspreet Hansra-Kulasingam, CFO, CreateTO, (416) 981-3765,
jhansrakulasingam@createto.ca

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4. Waterfront Toronto Presentation

May 23, 2018 12:47 PM

Date: May 28, 2018

To: Build Toronto Inc. (BTI) and Toronto Port Lands Company (TPLC) Board of Directors

From: Transition Lead, CreateTO

Wards: All

SUMMARY

The Chief Project Officer, Waterfront Toronto will be providing a presentation for information purposes.

CONTACT

Antoinette Tummillo, Transition Lead, CreateTO, (416) 981-3761, atummillo@createto.ca