

Agenda v2

May 22, 2018

9:32 AM

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

Date of Meeting: June 11, 2018

Time: CreateTO Board 9:30-10:30 a.m.
Corporate Board 10:35 a.m. to 12:30 p.m.

Location: City Hall, Committee Room 2

Contact: Janice Paterson
416.981.2881
jpaterson@createto.ca

CreateTO Board Agenda

CreateTO Harmonization of Policies, Benefits and Compensation Programs for CreateTO

Corporate Board Agenda

Public Session

Call to Order

Absence Motion & Confirmation of Quorum

Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act

1. Approval of Previous Board of Directors Public Minutes of April 18, 2018 *[ACTION]*
2. Transition Lead Report – Public *[Information]*
3. Review reports of fraud, Code of Conduct non-compliance or other forms of non-compliance – BTI & TPLC *[Information]*
4. Waterfront Toronto Presentation *[Information]*

Closed Session Motion

Closed Session*

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc./Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.

(All items below are confidential and relate to the acquisition or disposition of land and/or the security of the corporation)

5. Approval of Previous Board of Directors Closed Session Minutes of April 18, 2018
[ACTION]
6. Combined CTO/BTI/TPLC Financials
 - a. 2018 First Quarter Financial Review
 - b. 2018 Reforecast
7. BTI Matters
 - 2018 Sales Program Update *[Information]*
8. TPLC Matters
 - a. Showline Transaction and RFP Update *[Information]*
 - b. Relocation of ML Ready Mix – Approval *[ACTION]*
 - Declaration of Special TPLC Dividend
 - Approval of Lease Terms
 - c. Waterfront Toronto Master License Agreement *[Information]*
 - d. Update on Impact of Flood Proofing on Rental Income *[Information]* (MK, 5 min)
9. Briefing Note: Progress Report on the New Consolidated Police Facility at 1627 Danforth Avenue *[Information]*
10. Action Items *[Information]*
11. Transition Lead Report – Closed *[Information]*
12. Other Business
 - a. Board Governance *[Information]*
 - b. Strategic Planning Session - To be scheduled *[Information]*
 - c. Markham and Dunelm *[ACTION]*
13. *In Camera* with Interim Lead
14. Forecast
 - Next meeting: September 12, 2018
 - Q2 Financial Statements

Adjournment