

Agenda

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

Date of Meeting: February 15, 2019

Time: 11:00 a.m. to 1:30 p.m.

Location: City Hall, 100 Queen Street West, 2nd Floor, Committee Room 1

Contact: Janice Paterson

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Public Session

Call to Order

Land Acknowledgement for Toronto:

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

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 November 27 and Special Meeting of December 10, 2018 *[ACTION]*
2. Ratification of Vice Chair *[ACTION]*

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)

3. Approval of Previous Board of Directors Closed Session Minutes of November 27 and Special Meeting of December 10, 2018 *[ACTION]*
4. BTI Matters
 - a. 75 Billy Bishop *[ACTION]*
 - b. Pinewood *[ACTION]*
5. TPLC Matters
 - a. Declaration of TPLC Dividend *[ACTION]*
 - b. Showline Status

6. Changes in Authorized Signing Officers *[ACTION]*

7. 2019 Schedule of Meetings *[Information]*

8. Action Items *[Information]*

9. Other Business

Adjournment

In Camera Session with CEO

Forecast: Next meeting is scheduled for May 13, 2019 where the Year-End results will be presented.