

AGENDA

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

Date of Meeting: October 9, 2020

Time: 11:00 a.m.

Location: Video conference

Enquiry: Lisa Palumbo
416.981.2462
lpalumbo@createto.ca

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 July 23, 2020 **[ACTION]**

Closed Session Motion

Closed Session*

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

2. Approval of Previous Board of Directors Closed Session Minutes of July 23, 2020 **[ACTION]**

*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.

3. Build Toronto Inc.
 - (i) Pinewood –
 - a. Financing Update [ACTION]
 - b. Castlepoint Update [ACTION]
 - (ii) 4050 Yonge St. – Planning Matters [INFORMATION]
4. Toronto Port Lands Company – Studio City Update [ACTION]
5. Q2 Financial Results [INFORMATION]
6. Build Toronto Inc. and Toronto Port Lands Company Board of Directors – Officers, Financial Signing Authorities – Amendment [ACTION]
7. Action Items [INFORMATION]
8. CEO Update [INFORMATION]
9. Other Business

Adjournment

- Next meeting is scheduled for December 4, 2020 –

*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.