

## **AGENDA**

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

Date of Meeting: June 20, 2022

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Time: 1:30 p.m.

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Location: Video conference

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Enquiry: Lisa Palumbo  
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lpalumbo@createto.ca

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### **Public Session (~ 1 min)**

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 May 17, 2022 Board Meeting [ACTION] (MO, 1 min)
2. Approval of Previous Board of Directors Public Minutes of June 9, 2022 Board Meeting [ACTION] (MO, 1 min)

Closed Session Motion

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\*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.

### **Closed Session (80 mins)**

*(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 May 17, 2022 Board Meeting [ACTION] (MO, 1 min)
4. Approval of Previous Board of Directors Closed Session Minutes of June 9, 2022 Board Meeting [ACTION] (MO, 1 min)
5. Proposed Enwave Geothermal District Energy System, Bloor Kipling (DL/JW) [ACTION] (DL/JW, 30 mins)
6. 1978-2002 Lakeshore Ave West – Terms and Conditions for Sale and Delivery of Affordable Housing [ACTION] (DL/GS, 30 mins)
7. Update on Next Phase of Waterfront Revitalization Report [ACTION] (VG/SP, 20 mins)

Adjournment

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