

Minutes – Public

Public Minutes of the Combined Special Meeting of the Board of Directors of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC) (collectively, the “Board of Directors”)

Date: December 10, 2018

Time: 3:00 p.m. to 4:30 p.m.

Location: Committee Room 2, City Hall, 100 Queen Street West, Toronto ON, M5H 2N2

Call to Order

The Chairman of the Board of Directors confirmed that a quorum was present and called the meeting to order at 3:00 p.m.

Absence MOTION

All directors were in attendance.

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

No conflicts were declared.

There were no items to discuss in the public session.

In Camera MOTION

On motion by Jane Beatty and seconded by Sandra Levy, the Board of Directors resolved to close part of the meeting to the public to give consideration to confidential matters according to By-law No. 1 of the Corporations and the Companies’ Shareholder Direction at 3:02 p.m.

During the in camera session, the Board of Directors discussed the following matters:

- 1. 411 Victoria Park**
- 2. Film Opportunities on Basin Street - Next Steps**
- 3. Showline / Studio City - Building and Land Lease**
- 4. Showline / Studio City - Expansion Plan**
- 5. Rail Deck Park - CreateTO Roles and Responsibilities**

6. Pinewood Update

7. Confidential Matter

Adjournment

MOTION: On motion by Dino Chiesa and seconded by Dennis Fotinos, the Board of Directors resolved to adopt the recommendations from its closed session and direct that these matters remain confidential in accordance with By-law No. 1 of the Corporations and the Companies' Shareholder Direction. The Board of Directors resumed its public session at 4:25 p.m. and the meeting was adjourned at 4:25 p.m.

Attendance:

	3:00 to 3:02 p.m. Public Session	3:02 to 4:25 p.m. In-Camera Session	4:25 to 4:25 p.m. Public Session
Dino Chiesa, Chair	✓	✓	✓
Ana Bailão	✓	✓	✓
Jane Beatty	✓	✓	✓
Ron Carinci	✓	✓	✓
Dennis Fotinos	✓	✓	✓
Sandra Levy	✓	✓	✓
Marcie Zajdeman	✓	✓	✓

✓ Members were present for some or all of the time indicated.

Also Present (at the invitation of the Board):

William Bryck, Executive Advisor, Development & Property Management, CreateTO

Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO

Tharmiha Kanagathasan, Planner, CreateTO

Michael Kraljevic, Executive Advisor, Asset & Portfolio Management & Major Projects, CreateTO

Don Logie, Senior Vice President, Development, CreateTO

David Jollimore, Director, Real Estate Services, City of Toronto

Susan O'Neill, Director, Communications & Marketing, CreateTO

Mary Ormond, Associate General Counsel, CreateTO

Josie Scioli, Deputy City Manager, City of Toronto

Steven Trumper, Chief Legal Counsel and Corporate Secretary, CreateTO

Recording Staff: Janice Paterson, Senior Executive Assistant & Board Liaison, CreateTO

(Signed by) "Dino Chiesa"

Board Chair

(Signed by) "Steven Trumper"

Chief Legal Counsel & Corporate Secretary,
CreateTO