

## Minutes – Public

### Closed Session Minutes of the Board of Directors of the Toronto Port Lands Company (TPLC)

Date: November 20, 2019

Time: 12:30 p.m.

Location: Teleconference

#### **Call to Order**

The Chairman of the Board of Directors confirmed that a quorum was present and called the meeting to order at 12:33 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 Dino Chiesa and seconded by Ron Carinci, 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 12:33 p.m.

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

- 1. 190, 222, 238, 242 Cherry St.**

#### **Adjournment**

**MOTION:** On motion by Dino Chiesa and seconded by Ron Carinci, 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 1:07 p.m. and the meeting was adjourned at 1:07 p.m.

**Attendance:**

	12:33 to 12:33 p.m. Public Session	12:33 to 1:07 p.m. In-Camera Session	1:07 to 1:07 p.m. Public Session
Dino Chiesa, Chair	✓	✓	✓
Ron Carinci, Vice Chair	✓	✓	✓
Ana Bailão	✓	✓	✓
Jane Beatty	✓	✓	✓
Paula Fletcher	✓	✓	✓
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):

Vic Gupta, Senior Vice President, Strategic Development, CreateTO  
Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO  
Brian Johnston, CEO, CreateTO  
Mary Ormond, Associate General Counsel, CreateTO  
Steven Trumper, Chief Legal Counsel and Corporate Secretary, CreateTO  
Michael Whelan, Vice President, Major Projects, CreateTO  
Recording Staff: Janice Paterson, Senior Executive Assistant & Board Liaison, CreateTO

(Signed by) "Dino Chiesa"  
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Board Chair

(Signed by) "Steven Trumper"  
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Chief Legal Counsel & Corporate Secretary,  
CreateTO