

## Minutes – Public

### Public Minutes of the Board of Directors of Toronto Port Lands Company (TPLC) Special Meeting

Date: August 10, 2018

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

Location: CreateTO, 200 King Street W., Suite 200 / Teleconference

#### **Call to Order**

The Chairman of the Board of Directors confirmed that a quorum was present and called the meeting to order at 11:02 a.m.

#### **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**

On motion duly made by Dino Chiesa and seconded by Sandra Levy, the Board of Directors excused the absence of Ana Bailao from the Board of Directors meeting.

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

No conflicts were declared.

#### **In Camera MOTION**

On motion by Sandra Levy and seconded by Dino Chiesa, 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 11:04 a.m.

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

## 1. Showline RFP: Approval of Deal with Operator [ACTION]

### Adjournment

**MOTION:** On motion by Dennis Fotinos and seconded by Marcie Zajdeman, 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 12:15 p.m. and the meeting was adjourned at 12:15 p.m.

### Attendance:

|                          | 11:02 to 11:04 a.m.<br>Public Session | 11:04 a.m. to 12:15 p.m.<br>In-Camera Session | 12:15 to 12:15 p.m.<br>Public Session |
|--------------------------|---------------------------------------|---|---------------------------------------|
| Dino Chiesa, Chair       | ✓                                     | ✓   | ✓                                     |
| David Shiner, Vice Chair | ✓                                     | ✓   | ✓                                     |
| Ana Bailão               | x                                     | x   | x                                     |
| Jane Beatty              | ✓                                     | ✓   | ✓                                     |
| Ron Carinci              | ✓                                     | ✓   | ✓                                     |
| Justin Di Ciano          | ✓                                     | ✓   | ✓                                     |
| Dennis Fotinos           | ✓                                     | ✓   | ✓                                     |
| Sandra Levy              | ✓                                     | ✓   | x                                     |
| Marcie Zajdeman          | ✓                                     | ✓   | ✓                                     |

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

### Also Present (at the invitation of the Board):

Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO (Teleconference)

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

Don Logie, Head, Development, CreateTO

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

Mary Ormond, Legal Counsel, CreateTO

Steven Trumper, Head, Legal & Corporate Secretary, CreateTO

Antoinette Tummillo, Transition Lead, CreateTO (Teleconference)

Michael Williams, General Manager, Economic Development & Culture, City of Toronto (Teleconference)

Recording Staff: Janice Paterson, Executive Assistant, CreateTO

(Signed by) "Dino Chiesa"

Board Chair

(Signed by) "Steven Trumper"

Head, Legal & Corporate Secretary, CreateTO