

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: June 9, 2022

Time: 10:00 a.m.

Location: Teleconference

Call to Order

The Chair of the Board of Directors confirmed that a quorum was present and called the meeting to order at 10:05 a.m.

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 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 10:06 a.m. During the in camera session, the Board of Directors discussed the following matters.

1. 320 Unwin Avenue Urgent Repairs

MOTION: On motion 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 10:46 a.m. and the meeting was adjourned at 10:46 a.m.

Attendance:

	10:05 a.m. to 10:05 a.m. Public Session	10:06 a.m. to 10:46 a.m. In-Camera Session	10:46 a.m. to 10:46 a.m. Public Session
Ron Carinci, Chair	✓	✓	✓
Ana Bailão	✓	✓	✓
Marni Dicker	✓	✓	✓

Paula Fletcher	✓	✓	✓
Dennis Fotinos	✓	✓	✓
Sandra Levy	✓	✓	✓
Allison Mendes	✓	✓	✓
Marcie Zajdeman	✓	✓	✓

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

x Members not present for some or all of the time indicated

Also Present (at the invitation of the Board):

Courtney Glen, Deputy Chief of Staff, City of Toronto

Don Logie, Senior Vice President, Development, CreateTO

Fariha Husain, Manager, Strategic Policy & Corporate Priorities, CreateTO

Farida Hameed, Executive Assistant, CreateTO

Jaspreet Hansra-Kulasingam, Chief Financial Officer, CreateTO

Justin Kong, Legal Counsel, CreateTO

Justine Bedasse, Summer Legal Student, CreateTO

Mary Ormond, Chief Legal Counsel and Corporate Secretary, CreateTO

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

Tracey Smith, Director, Environmental Services, Development, CreateTO

Vic Gupta, Chief Executive Officer, CreateTO

Recording Staff: Lisa Palumbo, Senior Law Clerk, CreateTO

Signed "Ron Carinci"

Signed "Mary Ormond"

Chair

Chief Legal Counsel & Corporate Secretary, CreateTO