

Agenda

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

Date of Meeting: February 26, 2018

Time: 1:30 p.m. to 4:30 p.m.

Location: CreateTO, 200 King St. W., Suite 200 – City Builder Boardroom

Contact: Janice Paterson
416.981.2881
jpaterson@createto.ca

Public Session

Call to Order

Absence Motion

1. Welcome – Board Chair and Interim Head *[Information]*
2. Confirmation of Vice Chair *[ACTION]*
3. Approval of Service Agreements *[ACTION]*
4. Previous Board of Directors Public Minutes
 - a. Approval of BTI Board of Directors Public Meeting Minutes of December 5, 2017 *[ACTION]*
 - b. TPLC Board of Directors Meeting Minutes of December 5 and 21, 2017 – with Confidential Appendix *[Information]*
5. Appointment of Directors in Subsidiary Corporations *[ACTION]*
6. December 31, 2017 Audit Plan – PwC Auditors *[ACTION]*
7. Unveiling of CreateTO Logo *[Information]*

Closed Session Motion

*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*

(All items below are confidential and relate to the acquisition or disposition of land and/or the security of the corporation)

8. Governance Orientation [*Information*]
9. 2018 Plan and Priorities [*Information*]
10. 2018 Budget & Cash Flow Forecast [*ACTION*]
11. Development Framework [*Information*]
 - a. 50 Wilson Heights Briefing
 - b. Portlands Overview – TPLC
12. Previous Board of Directors Closed Meeting Minutes
 - a. Approval of the Previous BTI Board of Directors Closed Meeting Minutes of December 5, 2017 [*ACTION*]
 - b. TPLC Board of Directors Meeting Minutes of December 5 and 21, 2017 [*Information*]
13. Transaction Approvals [*ACTION*]
 - a. 75 Billy Bishop – BTI
 - b. 411 and 435 Victoria Park Ave – BTI
14. Corporate Authorities [*ACTION*]
15. Development Approvals & Discussion [*Information*]
16. Movie Studio Business Overview
 - a. Pinewood Update [*ACTION*]
 - b. Update of Purchase of 915 and 945 Lake Shore Boulevard East (Showline Studios) and Sale of 675 Commissioners Street – TPLC [*Information*]
17. *In Camera* with Interim Lead
18. Other Business

Adjournment

*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.