

ON MOTION duly made, seconded and carried, be it **RESOLVED** that:

- in accordance with Section 190.2(a) of the City of Toronto Act (“COTA”) and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the *security of the property of the Corporation*), and Section 190.2(c) of COTA and Section 6.1.1(c) of the said By-Law No. 2 (a *proposed or pending acquisition or disposition of land*), a confidential matter entitled 2016/17 Annual Corporate Plan Amendments will be discussed; and
- a confidential discussion will take place in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation).