



WATERFRONTToronto

Board of Directors Meeting

Agenda and Meeting Book

THURSDAY, OCTOBER 31, 2019 FROM 09:00 AM TO 11:00 AM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET

TORONTO, ON, M5J 2N8



WATERFRONTtoronto

Meeting Book - Board of Directors Meeting

Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda	Approval	S. Diamond
9:05 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
9:10 a.m.	3. Chair's Opening Remarks	Information	S. Diamond
9:30 a.m.	4. Motion to go into Closed Session	Approval	All
	Closed Session Agenda		
	The Board will discuss item 5 being the Investment, Real Estate and Quayside Committee Chair's Report in a Closed Session as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion of item 5 in Closed Session is Sections 6.1.1(l) of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.		
10:30 a.m.	6. Motion to go into Open Session	Approval	All
	Public Session Agenda		
10:30 a.m.	7. Chair's Remarks	Information	S. Diamond
10:35 a.m.	8. Resolution Arising from the Closed Session (if any)	Approval	All
10:45 a.m.	9. Closing Remarks	Information	S. Diamond
11:00 a.m.	10. Motion to Terminate the Meeting	Approval	All