



Board Meeting – October 27, 2017
Item 3 – Motion to go into Closed Session
Board Members

ON MOTION duly made, seconded and carried, be it **RESOLVED** that in accordance with Section 190 of the City of Toronto Act and By-Law No. 2, confidential matters are now to be considered. It is now in order for members of the public present to depart from the meeting. The meeting will be reconvened in a closed session to discuss the following items:

Items 4 and 5

Confidential reports and discussions in accordance with Section 190.2(c) of the City of Toronto Act and Section 6.1.1(c) of By-Law No. 2 of the Corporation.