



WATERFRONTToronto

Board of Directors Meeting

Agenda and Meeting Book

FRIDAY, JUNE 14, 2019 FROM 10:30 AM TO 11:15 AM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



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Meeting Book - Board of Directors Meeting

Agenda

10:30 a.m.	1. Motion to Approve Meeting Agenda	Approval	All
10:35 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
10:40 a.m.	3. Motion to go into Closed Session	Approval	All

Closed Session Agenda

The Board will discuss items 4 and 5 being the Investment, Real Estate and Quayside Committee Chairs' Report and Board Closed Session Discussion respectively, in a Closed Session as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion of item 4 in Closed Session is Sections 6.1.1(l) and item 5 is Section 6.1(1)(b), 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.

11:05 a.m.	6. Motion to go into Open Session	Approval	All
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Public Session Agenda

11:10 a.m.	7. Resolution(s) Arising from the Closed Session (if any)	Approval	All
11:15 a.m.	8. Motion to Terminate the Meeting	Approval	All