



WATERFRONTToronto

Board of Directors Meeting

FRIDAY, DECEMBER 7, 2018 3:30PM TO 4:30PM

WATERFRONT TORONTO

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



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Meeting Book - Board of Directors Meeting

Open Session Agenda

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

Closed Session Agenda

The Board will discuss item 4, being the Board Closed Session Discussion, 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 Section 6.1.1(b) (Personal matters about an identifiable individual, including employees of the Corporation) of the By-Law No. 2. The Committee will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

4:20 p.m.	5. Motion to go into Open Session	Approval	All
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Open Session Agenda

4:25 p.m.	6. Resolutions Arising from the Closed Session	Approval	All
4:30 p.m.	7. Motion to Terminate the Meeting	Approval	All