



**WATERFRONT**Toronto

# Investment, Real Estate and Quayside Committee Meeting

## Agenda and Meeting Book

FRIDAY, OCTOBER 4, 2019 FROM 09:30 AM TO 10:30 AM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



**WATERFRONT**Toronto

## Meeting Book - Investment, Real Estate and Quayside Committee Meeting

### Agenda

9:30 a.m.	1. Motion to Approve Meeting Agenda	Approval	All
9:35 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
9:40 a.m.	3. Motion to go into Closed Session	Approval	All
	<b>Closed Session Agenda</b> The Committee will discuss the matter outlined in Item 4, being Master Innovation and Development Plan Update, in a Closed Session as permitted by By-Law No. 2 of the Corporation. The exception relied for the discussion for item 4 is Section 6.1.1(l) of 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.		
10:20 a.m.	5. Motion to go into Open Session	Approval	All
	<b>Public Session Agenda</b>		
10:25 a.m.	6. Resolutions Arising from the Closed Session (if any)	Approval	All
10:30 a.m.	7. Motion to Adjourn the Meeting	Approval	All