



Special Board Meeting – October 13, 2017
Item 4 – 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 (COTA) 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:

Item 5 – Committee Chair Reports

Investment and Real Estate Committee

Quayside Project Transaction

A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (*a proposed or pending acquisition or disposition of land*)