



**Board Meeting – December 7, 2017**  
**Item 11 – Motion to go into Open Session**  
**Board Members**

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In accordance with Section 190 of the City of Toronto Act and By-Law No. 2 of the Corporation, and the closed session discussion having been completed, **ON MOTION** duly made, seconded and carried, the Board **RESOLVED** to go into Open Session. The Chair indicated that it was now in order for members of the public to return to the meeting.