



**WATERFRONT**Toronto

# Investment and Real Estate Committee

## Agenda and Meeting Book

FRIDAY, FEBRUARY 11, 2022 FROM 9:00 AM TO 11:00 AM

MICROSOFT TEAMS MEETING



## WATERFRONToronto

### Investment and Real Estate Committee

#### Agenda - February 11, 2022 IREC Committee Meeting

##### Public Session Agenda

9:00 a.m.	1. Land Acknowledgement	Information	J. Winberg
9:05 a.m.	2. Motion to Approve Meeting Agenda	Approval	All
9:05 a.m.	3. Declaration of Conflicts of Interest	Declaration	All
9:10 a.m.	4. Motion to go into Closed Session	Approval	All

##### Closed Session Agenda

The Committee will discuss the matters outlined in Items 5 & 6 being Quayside and Committee Chair Discussion, in a Closed Session as permitted by By-Law No. 2 of the Corporation. The exception relied for the discussion for item 5 is Section 6.1.1(c) and for item 6 is Section 6.1.1(b) 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.

10:50 a.m.	7. Motion to go into Open Session	Approval	All
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##### Public Session Agenda

10:55 a.m.	8. Resolution(s) Arising from the Closed Session (if any)	Approval	All
11:00 a.m.	9. Motion to Terminate the Meeting	Approval	All

Next Meeting Thursday, March 10, 2022

FYI Upcoming Board and Committee Meetings

Schedule - 3



## CALENDAR YEAR 2022 UPCOMING MEETING SCHEDULE BOARD / COMMITTEES

S/N	Date	Board/Committee	Key Agenda Item(s) include:
1.	<b>Thursday, February 3</b> Revised date: <b>Friday, February 11</b>	IREC	Quayside
2.	<b>Tuesday, February 15</b>	Board	Quayside
3.	<b>Thursday, February 24</b>	FARM	Per FARM Work Plan
4.	<b>Thursday, March 3</b>	HRGSR	Per HRGSR Work Plan
5.	<b>Thursday, March 10</b>	IREC	<ul style="list-style-type: none"> <li>• Detailed Status Report on all Development Projects</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
6.	<b>Thursday, March 24</b>	Board	<ul style="list-style-type: none"> <li>• Reports of the IREC, FARM and HRGSR committees</li> </ul>
7.	<b>Thursday, May 26</b>	FARM	Per FARM Work Plan
8.	<b>Thursday, June 2</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
9.	<b>Thursday, June 9</b>	HRGSR	Per HRGSR Work Plan
10.	<b>Thursday, June 23</b>	Board	<ul style="list-style-type: none"> <li>• Reports of the HRGSR, IREC, and FARM committees</li> <li>• Approve 2021/22 Annual Report</li> <li>• Approve 2021/22 audited financial statements</li> <li>• Year-end Performance Assessment for CEO and approval of compensation for 2022/23</li> </ul>
11.	<b>Thursday, September 15</b>	HRGSR	Per HRGSR Work Plan
12.	<b>Thursday, September 22</b>	FARM	Per FARM Work Plan
13.	<b>Thursday, September 29</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
14.	<b>Thursday, October 13</b>	Board	<ul style="list-style-type: none"> <li>• Report of the HRGSR, IREC, and FARM committees</li> <li>• 2023 Board and Committee Meeting Calendar</li> </ul>

15.	<b>Thursday, November 10</b>	HRGSR	Per HRGSR Work Plan
16.	<b>Thursday, November 17</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
17.	<b>Thursday, November 24</b>	FARM	Per FARM Work Plan
18.	<b>Thursday, December 8</b>	Board	<ul style="list-style-type: none"> <li>• Report of the HRGSR, IREC, and FARM committees</li> <li>• Approval of 2022/23 Corporate Plan</li> </ul>