



WATERFRONTToronto

Investment and Real Estate Committee

Agenda and Meeting Book

WEDNESDAY, JULY 20, 2022 FROM 2:30 PM TO 4:00 PM

MICROSOFT TEAMS MEETING



Agenda

July 20, 2022

Investment and Real Estate Committee Meeting

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| | Public Session Agenda | | |
| 2:30 p.m. | 1. Land Acknowledgement | Information | J. Winberg |
| 2:35 p.m. | 2. Motion to Approve Meeting Agenda | Approval | All |
| 2:35 p.m. | 3. Declaration of Conflicts of Interest | Declaration | All |
| 2:40 p.m. | 4. Motion to go into Closed Session | Approval | All |
| | <p>Closed Session Agenda <i>The Committee will discuss the matters outlined in Items 5 and 6 being Update on Quayside Matters 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 9 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.</i></p> | | |
| 3:55 p.m. | 7. Motion to go into Open Session | Approval | All |
| | Public Session Agenda | | |
| 3:55 p.m. | 8. Resolution(s) Arising from the Closed Session (if any) | Approval | All |
| 4:00 p.m. | 9. Motion to Terminate the Meeting | Approval | All |
| FYI | Next Meeting: Thursday, September 29, 2022 | Information | All |
| FYI | Upcoming Board & Committee Meetings | Information | All |



CALENDAR YEAR 2022 UPCOMING MEETING SCHEDULE BOARD / COMMITTEES

| S/N | Date | Board/Committee | Key Agenda Item(s) include: |
|-----|--|-------------------------|--|
| 1. | Thursday, February 3 Revised date: Friday, February 11 | IREC | Quayside |
| 2. | Tuesday, February 15 | Board | Quayside |
| 3. | Thursday, February 24 | FARM | Per FARM Work Plan |
| 4. | Thursday, March 3 | HRGSR | Per HRGSR Work Plan |
| 5. | Thursday, March 10 | IREC | <ul style="list-style-type: none"> • Detailed Status Report on all Development Projects • Other Projects (if any) • Real Estate Acquisitions and Divestitures (if any) • Other Acquisitions (if any) |
| 6. | Thursday, March 24 | Board | <ul style="list-style-type: none"> • Reports of the IREC, FARM and HRGSR committees |
| 7. | Thursday, May 26 | FARM | Per FARM Work Plan |
| 8. | Thursday, June 2 | IREC | <ul style="list-style-type: none"> • Development Projects Dashboard • Other Projects (if any) • Real Estate Acquisitions and Divestitures (if any) • Other Acquisitions (if any) • ESG Update |
| 9. | Thursday, June 9 | HRGSR | Per HRGSR Work Plan |
| 10. | Thursday, June 16 | Board Strategic Session | |
| 11. | Thursday, June 23 | Board | <ul style="list-style-type: none"> • Reports of the HRGSR, IREC, and FARM committees • Approve 2021/22 Annual Report • Approve 2021/22 audited financial statements • Year-end Performance Assessment for CEO and approval of compensation for 2022/23 |
| 12. | Wednesday, July 20 <small>(Added July 2022)</small> | IREC | <ul style="list-style-type: none"> • Quayside Update |
| 13. | Thursday, September 15 | HRGSR | Per HRGSR Work Plan |
| 14. | Thursday, September 22 | FARM | Per FARM Work Plan |
| 15. | Thursday, September 29 | IREC | <ul style="list-style-type: none"> • Development Projects Dashboard • Other Projects (if any) • Real Estate Acquisitions and Divestitures (if any) • Other Acquisitions (if any) |

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|-----|------------------------------|-------|--|
| 16. | Thursday, October 13 | Board | <ul style="list-style-type: none"> • Report of the HRGSR, IREC, and FARM committees • 2023 Board and Committee Meeting Calendar |
| 17. | Thursday, November 10 | HRGSR | Per HRGSR Work Plan |
| 18. | Thursday, November 17 | IREC | <ul style="list-style-type: none"> • Development Projects Dashboard • Other Projects (if any) • Real Estate Acquisitions and Divestitures (if any) • Other Acquisitions (if any) |
| 19. | Thursday, November 24 | FARM | Per FARM Work Plan |
| 20. | Thursday, December 8 | Board | <ul style="list-style-type: none"> • Report of the HRGSR, IREC, and FARM committees • Approval of 2022/23 Corporate Plan |