



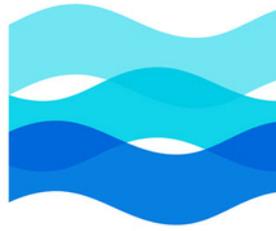
WATERFRONTToronto

Board of Directors Meeting

Agenda and Meeting Book

MONDAY, JULY 19, 2021 FROM 1:00 PM TO 3:00 PM

MICROSOFT TEAMS MEETING



WATERFRONToronto

Meeting Book - Board of Directors Meeting

Agenda - July 19, 2021 Board Meeting

Open Session Agenda

1:00 p.m.	1. Land Acknowledgement	Acknowledgment	All
1:05 p.m.	2. Motion to Approve Meeting Agenda	Approval	S. Diamond
1:10 p.m.	3. Declaration of Conflicts of Interest	Declaration	All
1:15 p.m.	4. Chair's Opening Remarks	Information	S. Diamond
1:20 p.m.	5. Committee Appointments of New Board Members	Approval	S. Diamond

Coversheet - 3

1:30 p.m.	6. Motion to go into Closed Session	Approval	All
-----------	-------------------------------------	----------	-----

Closed Session Agenda

The Board will discuss the matters outlined in items 7 & 8, being the Investment and Real Estate Committee (IREC) Chair's Closed Session Report and Update on Quayside Matters in a Closed Session as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion for items 7 & 8 is Section 6.1.1(c). The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolution(s) pertaining to the Closed Session.

2:50 p.m.	9. Motion to go into Open Session	Approval	All
-----------	-----------------------------------	----------	-----

Public Session Agenda

2:55 p.m.	10. Resolution(s) Arising from the Closed Session	Approval	All
-----------	---	----------	-----

Form - 4

3:00 p.m.	11. Motion to Terminate the Meeting	Approval	All
-----------	-------------------------------------	----------	-----

Other Matters Next Meeting: Thursday, October 7, 2021

Purpose	For Approval
Areas of note/ Key issues	<p>On June 17, 2021, three new federal appointees joined the Board of Directors. It is now appropriate that each of the individuals be appointed to a committee of the Board.</p> <p>The Chair of the board has the power and authority to recommend directors for appointment to one or more committees. After consultation, the Board chair is recommending the following appointments:</p> <ol style="list-style-type: none"> 1. Leslie Woo be appointed to the Investment and Real Estate Committee. 2. Rahul Bhardwaj be appointed to the Human Resources, Governance and Stakeholder Relations Committee; 3. Drew Fagan be appointed to the Finance, Audit and Risk Management Committee.
Resolution & Next Steps	Be it resolved that the Board of Directors approve the recommendations of the Board chair with respect to the committee memberships of the new federal appointees to the board.



**Board of Directors Meeting
July 19, 2021**

Item 10– Resolution(s) Arising from the Closed Session

ON MOTION duly made by [●] and seconded by [●] and carried, it was **RESOLVED** that the Board of Directors accept and approve the recommendations presented to the meeting with respect to the Quayside Project.