



WATERFRONTToronto

Board of Directors Meeting

Agenda and Meeting Book

FRIDAY, MAY 8, 2020 FROM 4:00 PM TO 5:00 PM

WATERFRONT TORONTO

MICROSOFT TEAMS MEETING



WATERFRONToronto

Meeting Book - Board of Directors Meeting

Agenda

4:00 p.m.	1. Motion to Approve Meeting Agenda	Approval	S. Diamond
4:05 p.m.	2. Declaration of Conflicts of Interest	Declaration	All
4:10 p.m.	3. Motion to go into Closed Session	Approval	All
	Closed Session Agenda The Board will discuss item 4, being update on Quayside Matters as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion of item 4 in Closed Session is Sections 6.1.1(I) of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.		
4:55 p.m.	5. Motion to go into Open Session	Approval	All
	Public Session Agenda		
4:55 p.m.	6. Resolution(s) Arising from the Closed Session (if any)	Approval	All
5:00 p.m.	7. Motion to Terminate the Meeting	Approval	All