



WATERFRONTToronto

Investment and Real Estate Committee

Agenda and Meeting Book

TUESDAY, JULY 13, 2021 FROM 11:00 AM TO 1:00 PM

MICROSOFT TEAMS MEETING



WATERFRONToronto

Meeting Book - Investment and Real Estate Committee

11:00 a.m	1. Motion to Approve Meeting Agenda	Approval	All
11:05 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
11:10 a.m.	3. Motion to go into Closed Session	Approval	All
	Closed Session Agenda The Committee will discuss the matters outlined in Item 4 Update on Quayside Matters in a Closed Session as permitted by By-Law No. 2 of the Corporation. 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.		
12:50 p.m.	5. Motion to go into Open Session	Approval	All
	Public Session Agenda		
12:55 p.m.	6. Resolution(s) Arising from the Closed Session Resolution Form - 3	Approval	All
1:00 p.m	7. Motion to Terminate the Meeting	Approval	All



**Investment and Real Estate Committee (IREC) Meeting
July 13, 2021
Item 6– Resolution(s) Arising from the Closed Session**

ON MOTION duly made by [●] and seconded by [●] and carried, it was **RESOLVED** that the Investment and Real Estate Committee recommends for approval by the Board of Directors:

The recommendations presented to the meeting with respect to the Quayside Project be accepted.