



**Joint Governance/Public & Government Relations Committee Meeting
May 29, 2017
Item 8 – Motion to go into Closed Session
Janet Rieksts-Alderman**

ON MOTION duly made, seconded and carried, be it **RESOLVED** that in accordance with Section 190 of the City of Toronto Act and By-Law No. 2, confidential matters are now to be considered. It is now in order for members of the public present to depart from the meeting. The meeting will be reconvened in a closed session to discuss the following items:

Item 9 – Waterfront Toronto Operational Governance Enhancements

A confidential report in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (*the security of the property of the Corporation*)

Item 10 – Government Relations

A confidential report in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (*the security of the property of the Corporation*)