

**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 7 - Recommendations for Performance Assessment and Compensation of Individual Executives and Directors for the period April 1, 2016 to March 31, 2017**

*A confidential report in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation)*

**Item 8 - CEO Results for the period April 1, 2016 to March 31, 2017**

*A confidential report in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation)*