

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 11 – Committee Chair Reports

Investment and Real Estate Committee Meeting

a) Quayside Development

A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (*a proposed or pending acquisition or disposition of land*)

Item 12 – Port Lands Funding

A confidential report in accordance with Section 190.2(a and c) of COTA and Section 6.1.1(a and c) of By-Law No. 2 of the Corporation (*the security of the property of the Corporation, and a proposed or pending acquisition or disposition of land*)

Item 13 – CEO Contract Amendment

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*)