



**Governance Committee Meeting – April 6, 2017**  
**Item 4 – Motion to go into Closed Session**  
**Janet Rieksts-Alderman**

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**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 item:

**Item 5 – Toronto Waterfront Revitalization Corporation - Governance**

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*)