

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 – Committee Chair Report

Governance Committee Meeting

Governance Restrictions in the Toronto Waterfront Revitalization Act

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 8 – Board Information/Education Session

A confidential presentation in accordance with Section 190.3.1 of COTA and Section 6.1.1(g) of By-Law No. 2 of the Corporation (educating or training of its members if, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Corporation).

Waterfront Toronto's Management Team will provide Board Members with an educational and training presentation on the Corporation's Financial Planning and Reporting Framework.