



**Board Meeting – November 15, 2017**  
**Item 3 – Motion to go into Closed Session**  
**Board Members**

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**Proposed Motion**

**ON MOTION** duly made, seconded and carried, be it **RESOLVED** that in accordance with Section 190(2)(c) of the City of Toronto Act and Section 6.1(1)(c) By-Law No. 2 of the Corporation, the meeting shall now continue in Closed Session for a Project Governance Discussion concerning a proposed or pending acquisition or disposition of land.

After passage of the above motion, members of the public should be requested to leave the meeting.