



**Board Meeting – October 20, 2017**  
**Item 7 – Motion to go into Closed Session**  
**Board Members**

---

**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 and Waterfront Toronto staff members to depart from the meeting. The meeting will be reconvened in a closed session to discuss the following items:

**Item 8 – Board Obligation to Manage and Supervise**

A confidential discussion in accordance with governance best practices and 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*)