

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 9 – Committee Chair Reports

Chairs Committee Meeting

CEO Results

A confidential report in accordance with 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*)

Public and Government Engagement 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).

Discussions with Governments

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).