



WATERFRONTToronto

Investment, Real Estate and Quayside Committee Meeting

Agenda and Meeting Book

THURSDAY, SEPTEMBER 26, 2019 FROM 9:00 AM TO 12:00 PM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET

TORONTO, ON, M5J 2N8



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Meeting Book - Investment, Real Estate and Quayside Committee Meeting

Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda	Approval	All
9:05 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
9:10 a.m.	3. Motion to go into Closed Session	Approval	All
	Closed Session Agenda		
	The Committee will discuss the matter outlined in Item 4, being Master Innovation and Development Plan Update, in a Closed Session as permitted by By-Law No. 2 of the Corporation. The exception relied for the discussion for item 4 is Section 6.1.1(l) of By-Law No. 2. The Committee will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.		
11:50 a.m.	5. Motion to go into Open Session	Approval	All
	Public Session Agenda		
11:55 a.m.	6. Resolutions Arising from the Closed Session (if any)	Approval	All
12:00 p.m.	7. Motion to Adjourn the Meeting	Approval	All