



WATERFRONTToronto

Board of Directors Meeting

MONDAY DECEMBER 3, 2018 05:00PM TO 06:00PM

WATERFRONT TORONTO

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



WATERFRONToronto

Meeting Book - Board of Directors Meeting

Open Session Agenda

5:00 p.m.	1. Motion to Approve Meeting Agenda	Approval	H. Burstyn
5:05 p.m.	2. Declaration of Conflicts of Interest	Declaration	All
5:10 p.m.	3. Motion to go into Closed Session	Approval	All

Closed Session Agenda

The Board will discuss the matter outlined in item 4 (Discussion of Confidential Provincial Information) in a Closed Session as permitted by By-Law No.2 of the Corporation. The exceptions relied upon for the discussion on item 7 is Section 6.1(1)(i), item of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

5:50 p.m.	5. Motion to go into Open Session	Approval	All
5:55 p.m.	6. Resolutions Arising from the Closed Session	Approval	All
6:00 p.m.	7. Motion to Terminate the Meeting	Approval	All