



WATERFRONTToronto

Board of Directors Meeting

WEDNESDAY, JULY 31, 2019 FROM 9:30 AM TO 10:00 AM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET

TORONTO, ON, M5J 2N8



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Meeting Book - Board of Directors Meeting

Agenda

9:30 a.m.	1. Motion to Approve Meeting Agenda	Approval	S. Diamond
9:35 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
9:35 a.m.	3. Motion to go into Closed Session	Approval	All
	Closed Session Agenda The Board will discuss 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 of item 4 in Closed Session is Sections 6.1.1(l) 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.		
9:50 a.m.	5. Motion to go into Open Session	Approval	All
	Public Session Agenda		
9:55 a.m.	6. Resolution Arising from the Closed Session	Approval	All
10:00 a.m.	7. Motion to Terminate the Meeting	Approval	All