



WATERFRONTToronto

Board of Directors Meeting (Continuation of October 10, 2019 Board Meeting)

THURSDAY, OCTOBER 24, 2019 FROM 12:15PM TO 1:15PM

WATERFRONT TORONTO

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, OCTOBER 24, 2019 AT 12:15 P.M.
BEING A CONTINUATION OF THE OCTOBER 10, 2019 BOARD OF DIRECTORS MEETING**

Public Session

12:15 p.m.	Motion to go into Closed Session	All	Approval
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Closed Session

The Board adjourned its meeting held October 10, 2019 to reconvene on October 24, 2019 and continue discussions on item 4 (Investment, Real Estate and Quayside Committee Chair's Report).

The Board will continue its discussion on the item above in a Closed Session as permitted by By-Law No.2 of the Corporation relying on the same exception at the October 10, 2019 meeting (i.e. Section 6.1.1(I) 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.

12:15 p.m.	Investment, Real Estate and Quayside Committee Chair's Report	M. Mortazavi	Information
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1:05 p.m.	Motion to go into Open Session	All	Approval
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Public Session

1:10 p.m.	Resolution Arising from the Closed Session	All	Approval
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1:15 p.m.	Motion to Terminate the Meeting	All	Approval
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