WATERFRONToronto

Special Board of Directors Meeting

Agenda and Meeting Book

THURSDAY, NOVEMBER 21, 2024 FROM 11:30 AM TO 12:45 PM

MICROSOFT TEAMS

WATERFRONToronto

Meeting Book - Special Board of Directors Meeting

Agenda - Thursday, November 21, 2024

Open Session Agenda

11:30 a.m.	1. Land Acknowledgement	Acknowledgment	All
11:35 a.m.	2. Motion to Approve Meeting Agenda	Approval	J. Winberg
11:35 a.m.	3. Declaration of Conflicts of Interest	Declaration	All
11:35 a.m.	4. Chair's Opening Remarks	Information	J. Winberg
11:40 a.m.	5. Motion to go into Closed Session	Approval	All

Closed Session Agenda
The Board will discuss items 6, being Directors Only Discussion in Closed Session as permitted by By-Law No. 2 of the Corporation. The exceptions relied for the discussion of item 6 is Section 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 resolution(s) pertaining to the Closed Session.

Closed Session - 3

12:40 p.m.	7. Motion to go into Open Session	Approval	All

Open Session Agenda

Open Session - 4

12:40 p.m.	8. Resolutions Arising from the Closed Session	Approval	All
12:40 p.m.	9. Chair's Closing Remarks	Information	J. Winberg
12:45 p.m.	10. Motion to Terminate the Meeting	Approval	All
FYI	Next Meeting: Thursday, December 5, 2024	Information	All

Upcoming Board & Committee Meeting Schedule - 5

Closed Session

Open Session

Upcoming Board/Committee Meeting Schedule
Calendar 2024

S/N	Date (2024)	Board/Committee	Key Agenda Item(s) include:
~~1.~~	~~**Thursday, February 22**~~	~~FARM~~	~~• Per FARM Committee workplan~~
~~2.~~	~~**Thursday, March 7**~~	~~HRGSR~~	~~• Per HRGSR Workplan~~
~~3.~~	~~**Thursday, March 14**~~	~~IREC~~	~~• Per IREC Workplan~~
~~4.~~	~~**Monday, March 25**~~	~~Board~~	~~• Reports of the IREC, FARM and HRGSR committees~~
~~5.~~	~~**Thursday, May 23**~~	~~IREC~~	~~• Per IREC Workplan~~
~~6.~~	~~**Thursday, May 30**~~ ~~**Rescheduled: Thursday, June 6**~~	~~FARM~~	~~• Per FARM Workplan~~
~~7.~~	~~**Monday, June 10**~~	~~HRGSR~~	~~• Per HRGSR Workplan~~
~~8.~~	~~**Monday, June 24**~~	~~Board~~	~~• Reports of the HRGSR, IREC, and FARM committees~~ ~~• Approve 2023/24 Annual Report~~ ~~• Approve 2023/24 audited financial statements~~ ~~• Year-end Performance Assessment for the CEO for 2023/24 and approval of compensation for 2024/25~~
~~9.~~	~~**Thursday, September 12**~~	~~HRGSR~~	~~• Per HRGSR Workplan~~
~~10.~~	~~**Thursday, September 19**~~	~~FARM~~	~~• Per FARM Workplan~~
~~11.~~	~~**Thursday, September 26**~~	~~IREC~~	~~• Per IREC Workplan~~
~~12.~~	~~**Thursday, October 17**~~	~~Board~~	~~• Report of the HRGSR, IREC, and FARM committees~~ ~~• 2025 Board and Committee Meeting Calendar~~
~~13.~~	~~**Thursday, November 7**~~	~~HRGSR~~	~~• Per HRGSR Work plan~~
~~14.~~	~~**Thursday, November 14**~~ ~~**Revised date: Thursday, November 21**~~	~~IREC~~	~~• Per IREC Workplan~~
~~15.~~	~~**Thursday, November 21**~~	~~FARM~~	~~• Per FARM Work plan~~
16.	**Thursday, December 5**	Board	• Report of the HRGSR, IREC, and FARM committees • Approval of 2024/25 Corporate Plan