

AGENDA

Combined Meeting of the Board of Directors of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC)

Date of Meeting: July 27, 2026

Time: 3:30 p.m.

Location: Toronto City Hall/Committee Room No.1 and Video Conference

Enquiry: Lisa Palumbo
437.925.8737
board@createto.ca

Public Session (9 mins)

- Call to Order
 - Land Acknowledgement for Toronto:
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
 - Absence Motion & Confirmation of Quorum
 - Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*
1. Approval of Previous Board of Directors Public Session Minutes of June 19, 2026, Board Meeting [ACTION] (2 mins)
 2. Approval of Previous Board of Directors Closed Session Minutes of June 19, 2026, Board Meeting [ACTION] (2 mins)
 3. Housing Development Committee – Verbal Update from the Chair [INFORMATION] (5 mins)

Closed Session (85 mins)

(All items below are confidential and relate to the disposition of land and/or the security of the corporation)

4. Enhancing Affordable Housing Outcomes in CreateTO-led Project [ACTION] (15 mins)
5. 25 Ookwemin Street – Proposed Lease [ACTION] (10 mins)
6. 101 and 225 Commissioners Street – Lease Update [ACTION] (30 mins)
7. Basin Media Hub - Update [ACTION] (15 mins)
8. CEO Update [ACTION] (15 mins)

Adjournment
