

AGENDA

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

Date of Meeting: April 27, 2026

Time: 3:00 p.m.

Location: Toronto City Hall/Committee Room No.2 and Video Conference

Enquiry: Lisa Palumbo
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board@createto.ca

Public Session (59 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 Minutes of March 6, 2026, Special Board Meeting at 12:00 p.m. [ACTION] (2 mins)
 2. Approval of Previous Board of Directors Public Minutes of March 6, 2026, Board Meeting at 3:30 p.m. [ACTION] (2 mins)
 3. 2025 Financial Results [ACTION] (20 mins)

4. Letter from Chair - Approval of Build Toronto Inc. (BTI) and Toronto Port Lands Company (TPLC) – Finance and Audit Committee revised Terms of Reference [ACTION] (10 mins)
5. Decision Letter – CC39.12 New Business Item 39.12 Ookwemin Minising - Ontario Land Tribunal Hearing - Request for Direction (Ward 14) [INFORMATION] (10 mins)
6. Decision Letter – EX29.2 Port Lands Flood Protection Project: Update and Next Steps (Ward 14) [ACTION] (15 mins)

Closed Session (64 mins)

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

7. Approval of Previous Board of Directors Closed Minutes of March 6, 2026, Special Board Meeting at 12:00 p.m. [ACTION] (2 mins)
8. Approval of Previous Board of Directors Closed Minutes of March 6, 2026, Board Meeting at 3:30 p.m. [ACTION] (2 mins)
9. Basin Media Studios – Update [ACTION] (10 mins)
10. Housing Development Committee-Update [INFORMATION] (10 mins)
11. Supportive Housing Delivery at Dunn House Phase 2 (78 Springhurst Avenue and 1-3 Close Avenue) [ACTION] (20 mins)
12. Supportive Housing Delivery at 805 Wellington Street West (Phase 1) [ACTION] (20 mins)

Adjournment