

AGENDA

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

Date of Meeting: October 15, 2025

Time: 3:00 p.m.

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

Enquiry: Lisa Palumbo
437.925.8737
board@createto.ca

Public Session (2 min)

- 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 July 21, 2025, Board Meeting [ACTION] (MO, 2 min)

Closed Session Motion

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc./Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.

Closed Session (68 mins)

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

2. Approval of Previous Board of Directors Closed Session Minutes of July 21, 2025, Board Meeting [ACTION] (MO, 2 min)
3. Officers, Directors, and Signing Authorities – Amendment [ACTION] (MO, 2 mins)
4. Basin Media Studios Ground Lease Amendment [ACTION] (JHK/SP, 20 mins)
5. 1113-1117 Dundas Street West– Corporate Subsidiary and Contract Authorities [ACTION] (MO, 10 mins)
6. 2026 Combined Operating & Capital Budget [ACTION] (JHK, 20 mins)
7. Real Estate Transactions for the Lake Shore Boulevard East Public Realm and Coxwell Bypass Tunnel [ACTION] (BB, 2 mins)
8. CEO Verbal Update (VG, 10 mins)

Adjournment

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc./Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.