

AGENDA

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

Date of Meeting: March 6, 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 (27 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 January 26, 2026, Board Meeting [ACTION] (2 min)
 2. Letter from the Chair: Creation of BTI Housing Development Committee and joint BTI/TPLC Finance and Audit Committee [ACTION] (10 mins)
 3. Officers, Directors and Signing Officers - Amendment [ACTION] (5 mins)
 4. Decision Letter – CC35.12 New Business Item 35.12 Ookwemin Minising - Ontario Land Tribunal Hearing - Request for Direction (Ward 14) [INFORMATION] (10 mins)

Closed Session (47 mins)

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

5. Approval of Previous Board of Directors Closed Minutes of January 26, 2026, Board Meeting [ACTION] (2 min)
6. Corporate Summary of the Subsidiaries of Build Toronto Inc. and City of Toronto Economic Development Corporation [INFORMATION] (10 min)
7. Toronto Builds: 1113-1117 Dundas Street West – Capital Budget Authorities [ACTION] (15 mins)
8. 3060 Eglinton East-Proposed Amending Agreement [ACTION] (20 mins)

Adjournment