AGENDA

Combined Meeting of the Finance and Audit Committee of Build Toronto Inc. (BTI) and the Toronto Port Lands Company (TPLC).

Date of Meeting: October 29, 2026

Time: 3:00 p.m.

Location: Video Conference

Enquiry: Lisa Palumbo
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Public Session

- 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 Finance & Audit Committee Public Session Minutes of April 24, 2026 [ACTION]
2. CreateTO Second Quarter 2026 Financial Results [ACTION]
3. BTI and TPLC Second Quarter 2026 Financial Results [ACTION]
4. Finance and Audit Committee – Work Plan [INFORMATION]

Closed Session

5. CreateTO 2027 Operating Budget [ACTION]
6. 2027 Corporate Operating & Capital Budget [ACTION]
7. Report back to Finance Committee [INFORMATION]
   a. CreateTO Internal Controls Overview

    b. Cyber Security Board Summary
    c. Disaster Recovery Plan Overview
    d. Insurance Program Overview
    e. Litigation Matters - Update
    f. Initiating an AI Roadmap
8. Corporate Investment Policy [ACTION]
9. 2026 Declaration of Dividend by BTI Subsidiary [ACTION]

Adjournment