

NOTICE OF MEETING

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

The hybrid combined meeting of the Board of Directors of BTI and TPLC will be held on November 18, 2025, starting at 3:30 p.m. The meeting can be accessed as follows:

To join the meeting in person:

Location: Committee Room No. 3
Toronto City Hall
100 Queen St. W. Toronto, ON M5H 2N2

To join the meeting by phone:

Global Dial-in: +1 (416) 915-6530
Access Code: 2865 823 7724

To join the meeting by video conference:**Meeting Link:**

<https://toronto.webex.com/toronto/j.php?MTID=m9e63b6ef181dca8d2669995156becd02>

Meeting Number: 2631 973 5848

Meeting Password: wnJ3HcHwJ64

For further information or assistance, please contact Natalie Wong, at 437.772.7168 or e-mail: board@createto.ca.

BTI and TPLC

Board of Directors

Chair

Allison Mendes

Vice Chair

Marcie Zajdeman

Directors

Councillor Frances Nunziata
Councillor Paula Fletcher
Mark Guslits
Sheerin A. Sheikh
Mark Bonham
