

AGENDA

Combined Special 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: 12:00 p.m.

Location: Toronto City Hall/Committee Room No.1 and Video Conference

Enquiry: Lisa Palumbo
437.925.8737
board@createto.ca

Public Session (2 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

Closed Session (90 mins)

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

1. Update on Basin Media Studios Ground Lease [ACTION] (90 min)

Adjournment