



61 Front Street West, Union Station
East Wing, 3rd Floor
Toronto, ON M5J 1E5

416 981 3889
createto.ca
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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 January 26, 2026, starting at 3:30 p.m. The meeting can be accessed as follows:

To join the meeting in person:

Location: Committee Room No. 1
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: 2341 309 7418

To join the meeting by video conference:

Meeting Link:

<https://toronto.webex.com/toronto/j.php?MTID=m10555c330faab4268d7c812dcdb103ca>

Meeting Number: 2341 309 7418

Meeting Password: nMJVyHek692

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

Bruce Davis

Vice Chair

Mark Bonham

Directors

Allison Mendes
Marcie Zajdeman
Councillor Frances Nunziata
Councillor Paula Fletcher
Mark Guslits
Sheerin A. Sheikh
