

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 April 27, 2026, starting at 3:00 p.m. The meeting can be accessed as follows:

To join the meeting in person:

Location: Committee Room No. 2
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: 2348 128 2019

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

<https://toronto.webex.com/toronto/j.php?MTID=m4b028577ccd7da94ecda853d16f96b17>

Meeting Number: 2348 128 2019

Meeting Password: ZGtKEAxa693

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
