

## **AGENDA**

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

**Date of Meeting:** January 26, 2026

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**Time:** 3:30 p.m.

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**Location:** Remote meeting by video conference

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Enquiry: Lisa Palumbo  
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### **Public Session (37 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
  - Declarations of Interest under the *Municipal Conflict of Interest Act* and the *Ontario Business Corporations Act*
1. Approval of Previous Board of Directors Public Minutes of November 18, 2026, Board Meeting [ACTION] (MO, 2 min)
  2. Officers, Directors, and Signing Authorities – Amendment [ACTION] (MO, 5 mins)
  3. Decision letter AU10.3 - Audit Committee Item 10.3 Audit of Toronto Water: Stormwater and Wastewater Contract Management (Ward All) [ACTION] (VG, 5 mins)

4. Decision letter IE25.1 - Infrastructure and Environment Committee Item 25.1 10-Year Circular Economy Road Map (Ward All) [INFORMATION] (VG, 5 mins)
5. Decision letter - TE26.39 Toronto and East York Community Council Item 26.39 Dedication of Lands as Public Highway and Traffic Amendments – Lake Shore Boulevard East (Ward 10) [ACTION] (VG, 5 mins)
6. Decision letter – EX28.7 Executive Committee Item 28.7 29 Basin Street - Update to Ground Lease Amendments (Ward 14) [ACTION] (SP, 15 mins)

#### Closed Session Motion

#### **Closed Session (22 mins)**

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

7. Approval of Previous Board of Directors Closed Minutes of November 18, 2026, Board Meeting [ACTION] (MO, 2 min).
8. Decision Letter – CC35.12 New Business Item 35.12 Ookwemin Minising - Ontario Land Tribunal Hearing - Request for Direction (Ward 14) [ACTION] (BB, 10 mins)
9. Port Lands Flood Protection Biidaasige Park West and Open Space Transfer to the City of Toronto [ACTION] (BB, 10 mins)

#### Adjournment