

**TORONTO LANDS CORPORATION
60 ST. CLAIR AVENUE EAST
TORONTO, ONTARIO**

**MINUTES OF ORGANIZATIONAL & BOARD OF DIRECTORS MEETING (PUBLIC)
HELD IN-PERSON AT TORONTO LANDS CORPORATION OFFICE
AND VIRTUALLY VIA MICROSOFT TEAMS
TORONTO, ONTARIO**

NOVEMBER 16, 2023, 5:00 PM

BOARD MEMBERS

Dennis Hastings	Trustee Director
Shelley Laskin	Trustee Director
Zakir Patel	Trustee Director
Liban Hassan	Trustee Director
Payman Berjis	Citizen Director
Igor Dragovic	Citizen Director
John Filion	Citizen Director / Chair
Aleem Punja	Citizen Director
Stacey Zucker	TDSB Staff Director
Leola Pon	TDSB Staff Director

TLC STAFF

Ryan Glenn	Interim Chief Executive Officer
George Kralidis	Head of People and Culture
Barb Carou	Manager of Strategic Partnerships & Development

1. Call to Order & Confirmation of Quorum

There being a quorum present, and the Directors having been given adequate and proper notice of the meeting, Chair of the TLC Board John Filion called the meeting to order at 5:04 PM (EST).

2. Land Acknowledgement

John Filion read the following Land Acknowledgement:

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis, and the Inuit peoples.

3. Declaration of Conflict of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporation Act

No conflicts of interest were declared.

4. Approval of the Agenda/Other Business

Moved by: Shelley Laskin

Seconded by: Payman Berjis

The motion was carried.

5. Approval of the Minutes of the Board of Directors Meeting

The minutes of the previous Board Meeting on October 19, 2023 [Confidential Attachment] were approved without amendment.

Moved by: Shelley Laskin

Seconded by: Igor Dragovic

The motion was carried.

6. CEO Update

The Board heard an update from the Interim CEO, Ryan Glenn. Mr. Glenn welcomed Trustee Director, Liban Hassan to the TLC Board; spoke about the successful Tour of Modernization sites which took place on November 2, 2023 and let the board know that more tours will be planned for the New Year; and the agenda items for the upcoming Board of Directors meeting on December 5, 2023 which will include: The concept of Workforce Housing; Deeper dive into schools in podiums; High level overview of TLC's work with the City of Toronto (childcare, pools, etc.).

7. Election of Vice Chair of the Board

John Filion, Chair, called for nominations for Vice-Chair of the Toronto Lands Corporation Board of Directors and nominated Aleem Punja, Citizen Director. Payman Berjis seconded the nomination. There being no further nominations, Shelley Laskin, Trustee Director, seconded by Payman Berjis, Citizen Director, moved that nominations be closed.

The motion was carried. Aleem Punja, Citizen Director, was acclaimed to the position of Vice-Chair of the Toronto Lands Corporation Board of Directors for a term ending November 14, 2024.

8. Appointment of Board Members to Committees of the Board

The Board considered report# 2023-11-056 from staff on the committee preferences of Board members following the canvassing of members of the Board regarding which committees they would like to participate on. Following a discussion in which members stated further preferences, committee memberships were amended as follows:

- i. Liban Hassan, Trustee Director, be added to the membership of Audit & Finance Committee
- ii. Shelley Laskin, Trustee Director, be added to the membership of Human Resources & Nominating and Policy & Planning Committees
- iii. Aleem Punja, Citizen Director, be added to the membership of Audit & Finance Committee
- iv. Leola Pon, TDSB Staff Director, be added to the membership of Audit & Finance Committee

The final listing of committee membership is as follows:

1. The Audit & Finance Committee be constituted in accordance with the Shareholder's Direction and that the following membership and extension of terms be approved:

- i. Payman Berjis, Citizen Director, appointed for a term ending November 14, 2024;
- ii. John Filion, Citizen Director, appointed for a term ending November 14, 2024;
- iii. Liban Hassan, Trustee Director, appointed for a term ending November 14, 2024;
- iv. Zakir Patel, Trustee Director, appointed for a term ending November 14, 2024;
- v. Stacey Zucker, TDSB Staff Director, appointed for a term ending November 14, 2024;
- vi. Aleem Punja, Citizen Director, appointed for a term ending November 14, 2024;
- vii. Leola Pon, TDSB Staff Director, appointed for a term ending November 14, 2024;

2. The Human Resources & Nominating Committee be constituted in accordance with the Shareholder's Direction and that the following membership and extension of terms be approved:

- i. John Filion, Citizen Director, appointed for a term ending November 14, 2024;
- ii. Aleem Punja, Citizen Director, appointed for a term ending November 14, 2024;
- iii. Shelley Laskin, Trustee Director, appointed for a term ending November 14, 2024;
- iv. Stacey Zucker, TDSB Staff Director, appointed for a term ending November 14, 2024;
- v. Leola Pon, TDSB Staff Director, appointed for a term ending November 14, 2024;

3. The Policy and Planning Committee be constituted in accordance with the Shareholder's Direction and that the following membership and extension of terms be approved:

- i. John Filion, Citizen Director, appointed for a term ending November 14, 2024;
- ii. Igor Dragovic, Citizen Director, appointed for a term ending November 14, 2024;
- iii. Payman Berjis, Citizen Director, appointed for a term ending November 14, 2024;
- iv. Aleem Punja, Citizen Director, appointed for a term ending November 14, 2024;
- v. Shelley Laskin, Trustee Director, appointed for a term ending November 14, 2024;
- vi. Dennis Hastings, Trustee Director, appointed for a term ending November 14, 2024;
- vii. Leola Pon, TDSB Staff Director, appointed for a term ending November 14, 2024;

Moved by Payman Berjis, seconded by Aleem Punja, the motion was carried.

9. Report of the Committee on Public Involvement & Deputations

Following the work done on November 6, 2023 by a sub committee of the board composed of John Filion, Citizen Director/Chair, Shelley Laskin, Trustee Director and Ryan Glenn, Interim CEO, a report on the proposed framework and recommendations for public involvement & deputations was presented for consideration.

MEETING MINUTES

The recommendations are as follows:

- 1) Deputations of up to five minutes can be made at the Policy and Planning Committee of Toronto Lands Corporation for the purpose of addressing the committee on matters before it. Written deputations may be made at other committees of the Board. Correspondence sent to members of the TLC Board will be brought to the attention of its members by the Board secretary.
- 2) Requests to address the Policy and Planning Committee must be made by email at least one business day prior to a scheduled meeting.
- 3) The Board bylaws will allow exceptions to the foregoing at the judgement of the Chair, with the approval of the committee or Board.
- 4) Information on how to make a deputation in writing, in person or by video conference will be available on the TLC website.
- 5) All public agenda material will be posted on the TLC website within one business day of it being distributed to the committee or board members.
- 6) Public decisions of the Board will be posted within one business day of the conclusion of the Board meeting at which they are made.
- 7) The public minutes of all committee and Board meetings will be posted on the TLC website within one business day of their approval.

John Filion, Citizen Director/Chair, based on feedback from the Board, added to the recommendations that the procedures regarding the public involvement & deputations process and any other issues will align as much as possible with TDSB Board bylaws and procedures.

The committee recommendations have been formally presented and moved for consideration on the floor. Moved by Shelley Laskin, Trustee Director, Seconded by John Filion, Citizen Director/Chair

There was one amendment proposed:

- 1) Dennis Hastings, Trustee Director, moved that for deputations under no circumstances can a committee of TLC limit the number of deputations or limit the time of deputations to less than 5 minutes. There was no seconder and therefore the proposed amendment was not voted on.

Committee recommendations were carried.

10. Proposed Schedule of Board & Committee Meeting for 2024

A draft schedule of proposed Board & Committee meetings for 2024 was presented to the board by John Filion, Citizen Director/Chair, for consideration and approved. The final schedule will be brought back to the board once the availability of meeting space at the Toronto Reference Library is confirmed.

Moved by Leola Pon, seconded by Payman Berjis, the motion was carried.

11. Termination of Meeting

On a motion duly made by Leola Pon and seconded by Shelley Laskin, the meeting terminated at 6:14 PM.

The motion was carried.