**TORONTO LANDS CORPORATION**

**60 ST. CLAIR AVENUE EAST**

**TORONTO, ONTARIO**

**MINUTES OF THE POLICY AND PLANNING COMMITTEE MEETING**

**HELD IN-PERSON AT TORONTO LANDS CORPORATION OFFICE**

**AND VIRTUALLY VIA MICROSOFT TEAMS**

**TORONTO, ONTARIO**

**MARCH 18, 2024, 6:00 PM**

**The following Committee Members were present:** Payman Berjis (Citizen Director), John Filion (Citizen Director), Aleem Punja (Citizen Director), Dennis Hastings (Trustee Director), Shelley Laskin (Trustee Director), Leola Pon (TDSB Staff Director)

**The following Committee Members were absent:** Igor Dragovic (Citizen Director/Committee Chair) with regrets

**Non-Committee Board Members present:** Stacey Zucker (TDSB Staff Director)

**The following TLC staff were present:** Barbara Carou (Manager, Strategic Partnerships & Development), Yvonne Choi (Director of Planning), Ryan Glenn (Interim Chief Executive Officer),

George Kralidis (Head of People & Culture), Markus O’Brien Fehr (Communications & External Relations Liaison), Wilbur Wong (Manager, Asset Management & Leasing)

**Guests:** Richard Joy, Rahul Nargas, Jonathan Tinney, (Urban Lands Institute)

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, the meeting was called to order by John Filion, TLC Board Chair, acting as Committee Chair at 6:04 PM (EST).

1. **Land Acknowledgement**

John Filion, Acting Committee Chair, read the following land acknowledgment:

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.

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

 No conflicts of interest were declared.

1. **Approval of the Agenda/Other Business**

No corrections or amendments to the agenda.

Trustee Shelley Laskin, seconded by Payman Berjis, moved approval of the meeting agenda.

The motion was carried.

1. **Approval of Minutes of the Policy and Planning Committee**

The minutes of the Policy and Planning Committee meeting from February 6, 2024 were before the Committee. There were no errors or omissions.

Trustee Shelley Laskin, seconded by Peyman Berjis, moved that the minutes of the Policy and Planning Committee from February 6, 2024 be approved.

The motion was carried.

1. **ULI Technical Assistance Panel Report**

Jonathan Tinney, Outreach Committee Chair, Urban Lands Institute presented the outcomes of the ULI’s Technical Assistance Panel for the ‘Peanut’ property at 2900-3000 Don Mills Road.

On a motion made by Trustee Shelley Laskin and seconded by Payman Berjis, the Policy and Planning Committee recommends:

1. TLC advance due diligence for the site located at 2900-3000 Don Mills Road and return to the Board in Q1 2024-25 with draft considerations to be included as part of any future Request for Proposal process.
2. That as part of future recommendations TLC explore opportunities for additional city and community building opportunities, with a focus on truth and reconciliation and equity.
3. That TLC work with TDSB to complete a pupil accommodation review and public consultation process.

The motion was carried.

## Staff Reports

1. **2023-24 Q2 Business Operations Report**

Markus O’Brien Fehr presented the summary of business operations for TLC’s second quarter from December 2023 to February 2024.

On a motion made by Aleem Punja and seconded by Trustee Dennis Hastings, the Policy and Planning Committee recommends:

1. That the TLC Q2 Business Operations Report be received and sent to TDSB Board for information.

The motion was carried.

1. **Affirming TLC’s Guiding Principles**

Ryan Glenn, Interim CEO, walked through a presentation expanding on TLC’s guiding principles and illustrated how they applied to three active projects.

On a motion made by Aleem Punja and seconded by Trustee Shelley Laskin, the Policy and Planning Committee received this report for information.

The motion was carried.

1. **Resolution into Closed Session**

At 7:04 PM, on a motion made by Payman Berjis, seconded by Trustee Shelley Laskin, the Committee resolved into closed (private) session to consider matters under section 207(2)[a] and [c] of the *Education Act* regarding financial information on property disposition.

1. **Reconvene**

At 7:22 PM, the committee meeting reconvened.

1. **Report from the Closed Session**

Trustee Shelley Laskin, seconded by Trustee Dennis Hastings, moved that the committee adopt the decision made in private session.

The motion was carried.

1. **Adjournment of Meeting**

At 7:26 PM, on a motion made by Trustee Shelley Laskin, seconded by Leola Pon the meeting adjourned.