**TORONTO LANDS CORPORATION**

**60 ST. CLAIR AVENUE EAST**

**TORONTO, ONTARIO**

**MINUTES OF BOARD OF DIRECTORS MEETING (PUBLIC)**

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

**AND VIRTUALLY VIA MICROSOFT TEAMS**

**TORONTO, ONTARIO**

**March 28, 2024, 6:00 PM**

**The following Board members were present:** Payman Berjis (Citizen Director), Igor Dragovic (Citizen Director), John Filion (Citizen Director / Chair), Liban Hassan (Trustee Director), Dennis Hastings (Trustee Director), Zakir Patel (Trustee Director), Leola Pon (TDSB Staff Director), Stacey Zucker (TDSB Staff Director)

**The following Board members were absent:** Shelley Laskin (Trustee Director) and

Aleem Punja (Citizen Director / Vice-Chair) with regrets.

**The following TDSB Trustees were present:** Dan McLean (Trustee, Ward 2)

**The following TLC staff were present:**

Barbara Carou (Acting Director, Strategic Partnerships and Development), Ryan Glenn (Interim Chief Executive Officer), George Kralidis (Head of People & Culture), Markus O’Brien Fehr (Communications & External Relations Liaison), Wilbur Wong (Acting Director, Real Estate & Leasing).

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, John Filion, TLC Board Chair, called the meeting to order at 6:07 PM (EST).

1. **Land Acknowledgement**

John Filion, TLC Board Chair, read the following Land Acknowledgement:

We acknowledge we are hosted on the lands of the Mississauga 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**

Payman Berjis, seconded by Igor Dragovic, moved the approval of the agenda as presented.

The motion was carried.

1. **Approval of the Minutes of the Board of Directors Meeting**

Stacey Zucker, seconded by Payman Berjis, moved that the minutes of the previous Board Meeting on February 15, 2024 be approved without amendment.

The motion was carried.

1. **CEO Update**

Ryan Glenn, Interim TLC CEO, provided a brief update to the Board discussing the call from the TDSB Chair and Director of Education to have the Affirming TLC’s Guiding Principles report come to the TDSB.

1. **Report from the Audit and Finance Committee**

Payman Berjis, Chair of the Audit and Finance Committee, provided a report on the March 7, 2024 Audit and Finance Committee meeting.

1. TLC 2023-24 Q1 Operating Report [3-72]

Payman Berjis, seconded by Igor Dragovic, moved that this report be received for information.

The motion was carried.

1. **Report from the Human Resources, Nominating and Governance Committee**

Ryan Glenn, Interim CEO, provided a report on the March 7, 2024 Human Resources, Nominating and Governance Committee meeting.

1. Actions Arising From Shareholders’ Direction [3-74]

Payman Berjis, seconded by Igor Dragovic, moved that this report and Committee decision be received for information.

The motion was carried.

1. Framework for Advancing Governance Policies and Procedures [3-75]

Stacey Zucker, seconded by Igor Dragovic, moved that this report be received for information.

The motion was carried.

1. Strategic Communications Report [3-76]

Payman Berjis, seconded by Igor Dragovic, moved that this report be received for information.

The motion was carried.

1. **Report from the Policy and Planning Committee**

Ryan Glenn, Interim CEO, provided a report on the March 18, 2024 Policy and Planning Committee meeting.

1. ULI Technical Assistance Panel Report [3-77]

Payman Berjis, seconded by Leola Pon, moved:

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.

1. TLC 2023-24 Q2 Business Operations Report [3-78]

Payman Berjis, seconded by Igor Dragovic, moved:

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 [3-79]

Payman Berjis, seconded by Trustee Liban Hassan, moved:

1. That the report as presented to the TLC Board on March 28, 2024 be amended to include references to both real estate and land use planning on behalf of the TDSB, be endorsed by the Board, and forwarded to the TDSB for their approval.

 The motion was carried.

1. **Move to Closed Session**

At 7:04 PM, on a motion made by Igor Dragovic, seconded by Stacey Zucker, 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.

The motion was carried.

1. **Reconvene**

At 6:48 PM, the meeting reconvened in public session.

1. **Report from the Closed Session**

Stacey Zucker, seconded by Trustee Liban Hassan, moved that the committee adopt the decision made in private session.

The motion was carried.

1. **Termination of the Meeting**

On a motion duly made by Trustee Liban Hassan and seconded by Stacey Zucker, the meeting terminated at 6:49 PM (EST).