

ACTION ITEMS

	Item #	Mtg Date	Action Item	Lead	Current Status	Target Date
1	N/A	March 8, 2021	Prepare an action items list to be included as a standing item at all future meetings of the CreateTO Board.	Chief Legal Counsel	Presented at this meeting.	May 11, 2021
2	RA21.3	March 8, 2021	Report back to the Board on the manner in which community benefits are being secured on Housing Now sites.	Vice President, Development (SR)	Report being presented at this meeting.	May 11, 2021
3	RA21.3	March 8, 2021	Provide the Board with a presentation on the overall financial metrics for the Housing Now portfolio.	Vice President, Development (SR)	Report being presented at this meeting.	May 11, 2021
4	RA21.2	March 8, 2021	Management to consult with the Chair and 2 Board members in preparing the next steps report and an issues list on the 11 Bay Street transaction.	Chief Executive Officer	Report being presented at this meeting.	May 11, 2021