

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	Complete. Existing items schedule to be added to standing item.	September 13, 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 deferred to July 7, 2021.	July 7, 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 deferred to July 7, 2021.	July 7, 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	Underway.	Ongoing
5	RA22.8	May 11, 2021	Management to include detail about due diligence on construction costs the next time management brings the Parkdale Hub Project back to the Board	Vice President, Land and Development Planning	Ongoing	TBD
6	RA22.9	May 11, 2021	Management to provide sensitivity analysis on affordability levels for 260 Adelaide	Vice President, Client Relationship Management	Included in report for July 7, 2021 Board meeting	July 7, 2021