

### 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. | November 2, 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)               | Complete                                                        | 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 September 13, 2021                           | September 13, 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 | Complete                                                        | July 7, 2021       |
| 7 | RA23.4 | July 7, 2021  | In the deferred item, Management to include information (i) Community Benefits language that can                                                   | Vice President, Development (SR)               | Underway                                                        | September 13, 2021 |

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|---|--------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------|------------------|
|   |        |              | be included in all future proposal calls, and (ii) setting a 10% social hiring target with quarterly reporting requirements for each construction project, and yearly reporting for the Housing Now program.                                                                                                             |                         |                                            |                  |
| 8 | RA23.8 | July 7, 2021 | Management to report to the September 13, 2021 meeting of the Board on a framework for a Strategic Planning session for the Board to allow for discussion on a strategic plan and a governance structure for the Board; such report to include information on engaging an external consultant to facilitate the session. | Chief Executive Officer | Deferred to November 2, 2021 Board Meeting | November 2, 2021 |