

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 22, 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	Complete	November 22, 2021
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 until new CEO begins	Q1 2022
9	RA24.9	Sept 13, 2021	Update - Toronto Parking Authority Parking Facilities	Vice President, Portfolio Execution, Development	Deferred presentation to November 22,	November 22, 2021

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					2021 Board Meeting	