

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
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
24	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.			
<u>38</u>	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 until new CEO begins Planning underway	November 2, 2021 <u>November 22, 2021</u> <u>November 22, 2021</u> <u>November 22, 2021</u>
<u>9</u>	<u>RA24.9</u>	<u>Sept 13, 2021</u>	<u>Update - Toronto Parking Authority Parking Facilities</u>	<u>Vice President, Portfolio Execution, Development</u>	<u>Updated report being presented at October 12, 2021 Board Meeting</u>	<u>October 12, 2021</u>
<u>4</u>	<u>RA27.3</u>	<u>November 22, 2021</u>	<u>Report to the board to outline and confirm how all new buildings will achieve net zero carbon emissions or Tier 3, Version 4 of the Toronto Green Standard.</u>	<u>Vice President, Development</u>	<u>Underway</u>	<u>TBD</u>