

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	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	Planning underway	TBD
3	RA27.3	November 22, 2021	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.	Vice President, Development	Underway	TBD
4.	RA29.1	March 7, 2022	Develop a working group with City divisions including City Planning, Transportation Services Economic Development and Culture, Corporate Real Estate Management, Social Development Finance and Administration to to explore improvements to the public realm, traffic	Director, Development	Underway	TBD

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			flow, and pedestrian and cycling mobility at the Yonge-Dundas precinct in line with the yongeTOmorrow plan and other planning frameworks and to report back report back to the Board and Council in the second quarter of 2023 with an implementation plan and identified budget requests.			
5.	RA29.2	March 7, 2022	Report to the Board with an update on the approach to establishing a successful community benefits plan for Housing now sites and include a review of future sites that have not yet gone to market with a plan to include Community Benefits requirements within the Request for Proposals	Vice President, Development	Underway	April 12, 2022
6.	RA29.3	March 7, 2022	Report back to the Board on on progress towards the objectives outlined in the CreateTO 2022 Work Plan at the end of the second quarter 2022.	Chief Executive Officer	Underway	June 20, 2022