

5.1 UPDATES FROM GOVERNANCE MEETING HELD SATURDAY, DECEMBER 9, 2023

5.2 ONGOING PROJECT MANAGEMENT TASKS

Board met with ICIP, MOI staff for an Introductory Meeting on Friday, December 8, 2023. Fund top-ups from the provincial government do not seem likely. As per the TCC Board's request, ICIP staff will confirm the potential of federal top-up. MOI suggested looking for alternative funds (as TCC is already doing).

Rationale for Lease Amendment to be submitted to City of Toronto on Tuesday, December 12, 2023.

Board to meet for an in-person kick-off meeting with architect, gh3, Wednesday, December 13, 2023.

6. OTHER

7. ADJOURNMENT

Moved by
Seconded by