

January 22, 2020

On December 5th, 2019, the TDSB granted approval to extend the expiring terms of 4 Toronto Lands Corporation (TLC) Citizen Directors. It was anticipated that the TLC would convene a Board meeting prior to the end of January 2020 and make its' final governance recommendations for TDSB consideration on February 5th, 2020. In accordance with the Shareholder's Direction, the TLC Board will be forwarding the appointment of two new Citizen Directors for ratification and advising the TDSB Board on appointment of the new Chair of TLC.

The TLC Board meeting has been scheduled for February 11th, 2020. Following the TLC Board meeting, its report will be transmitted to TDSB and form a part of the TDSB's Committee of the Whole meeting agenda on March 4th, 2020.

On behalf of the TLC Board, I am writing to request that the temporary extension granted by TDSB on December 5th, 2019 remain in effect until the TLC report can be considered by the TDSB at its March 2020 Board meeting.

The terms of the following citizen TLC Directors expired on November 30, 2019:

Steven Zakem,

Michael Fenn,

Sheerin Sheikh, and

Brenda Patterson.

The TLC Board is grateful for the continuous support of the TDSB Board and looks forward to delivering a very exciting future for students and the communities we serve.

Sincerely,



Steven Zakem,
Acting TLC Board Chair