

February 27, 2020

Transmittal No. 2020 – 91
(Public)

TLC Recommendations for TLC Citizen Directors and TLC Chair and Vice Chair

To: Robin Pilkey, Chair

This communication is to inform you of a recent decision by the TLC Board and is directed to the TDSB Board for final approval.

As specified in Article 4 (Operation and Control of the TLC), Section 4.3 (Appointment of TLC Board Members), of the Shareholder's Direction between the TDSB and the TLC, it states:

The six (6) TLC Board positions to be occupied by Citizens will be nominated by the Nominating Committee and ratified by the TDSB.

TLC Citizen Director Recommendations:

At the February 11, 2020 TLC Special Board meeting, the TLC Board approved the following recommendations from the Nominating and Governance Committee:

1. That the following Citizen Director candidates be approved for appointment to the TLC Board, to begin their service on March 11, 2020, for a two year term (ending March 1, 2022)
 - Laurie McPherson; and,
 - Doug Annand
2. That Steven Zakem and Michael Fenn, currently serving as a TLC Citizen Directors, be approved to serve for a final term beginning March 11, 2020 for a one year period ending March 1, 2021;
3. That Brenda Patterson and Sheerin Sheikh, currently serving as a TLC Citizen Directors, be approved to serve for a second term beginning March 11, 2020 for a three year period ending March 1, 2023;
4. That Brenda Patterson be appointed as the new TLC Chair and Sheerin Sheikh be appointed as the new TLC Vice Chair; and

5. That the above recommendations be forwarded to the TDSB Board for final approval, in accordance with the Shareholder's Direction.

On behalf of the Board of Directors of the Toronto Lands Corporation, approval and processing by the TDSB is requested.

Sincerely,

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Steven Zakem
Acting Chair

Copies:

D. Sage, TLC
C. Jackson, TDSB

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