



Board of Directors

931 Yonge Street
Toronto M4W 2H2

SECRETARY'S CERTIFICATE


I HEREBY CERTIFY that the foregoing is a true copy of a Resolution passed by the Board of Directors of the Toronto Community Housing Corporation during its *public virtual* meeting held on the 15th day of December, 2020, which Resolution was duly enacted in the manner authorized by law and in conformity with the constating documents of the Corporation and that this Resolution has not been amended and continues to be in full force and effect.

REPORT: Regent Park Phases 4/5 Developer Partner
TCHC:2020-89

The Board of Directors resolved to:

1. Approve the selection of Tridel Builders Inc. ("Tridel") as the developer partner and construction manager for Regent Park Revitalization Phases 4 and 5;
2. Approve the terms of the business deal for Regent Park Revitalization Phases 4 and 5 between the recommended proponent and Toronto Community Housing Corporation ("TCHC") outlined in Report TCHC:C2020-55 on the In-Camera Agenda;
3. Authorize the Chief Development Officer (or his designate) to finalize and execute a memorandum of understanding and definitive project agreements, in addition to any and all ancillary agreements necessary to give effect to the above recommendations;
4. Authorize TCHC staff to undertake any community engagement, planning approvals, relocation and service manager consents required to implement the redevelopment of Regent Park Phases 4 and 5;
5. Approve and delegate to the Chief Development Officer (or his designate) expenditure authority of up to \$1 million for legal, consulting, relocation, tenant engagement and any other internal TCHC costs to give effect to the above recommendations; and,
6. Authorize the Chief Development Officer (or his designate) to take the necessary actions, incur capital commitments, and execute any and all documents as may be necessary in connection with development and construction of Phases 4 and 5 of the Regent Park Revitalization, that shall include, but not be limited to, legal services, consulting contracts, construction contracts and planning documents and other ancillary contracts and permits required to give effect to the above recommendations.

DATED at the City of Toronto this _____ day of December, 2020.

DocuSigned by:

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Dec-18-2020 1

Darragh Meagher
General Counsel & Corporate Secretary
Toronto Community Housing Corporation

Item 2E - TCHC:2021-54 - Attachment 1