

**MINUTES of the ANNUAL PUBLIC MEETING  
of the BOARD of DIRECTORS of  
CANADA LANDS COMPANY LIMITED**

Held in Toronto, Ontario on 14 April 2010, commencing at 11:00 a.m.

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**PRESENT:**

**Directors**

Ms. Alana McPhee  
Mr. Michael Evans  
Mr. Lloyd Fogler  
Ms. Louise Pelletier  
Mr. Clint Hames  
Mr. Wayne MacIntosh

**Officers**

Mr. Mark Laroche, President & CEO  
Ms. Fiorina Guido, Corporate Secretary  
Ms. Antoinette Bozac, Vice President, Human Resources & Legal Affairs and General Counsel  
Mr. Cameron Charlebois, Vice President, Real Estate, Quebec  
Mr. Brian Evans, Vice President Finance & CFO  
Mr. Robert Howald, Senior Vice President, Real Estate  
Mr. Doug Kester, Vice President, Real Estate, Western Region  
Mr. Gordon McIvor, Vice President, Strategic Acquisitions, Public & Government Affairs  
Mr. Jack Robinson, Chief Operating Officer, CN Tower

A formal Notice of Public Meeting was posted on the websites one month prior to the meeting.

Ms. McPhee chaired the meeting and Ms. Guido acted as Secretary.

Mr. McIvor emceed the meeting.

Speeches were made by the President & CEO, the Acting Chair and the Chairs of the various Committees.

Only one external person attended the meeting.

There were no advance questions received from the public via the website.

One question was raised at the meeting with respect to the plans for the proposed aquarium at the base of the CN Tower.

The meeting was taped and would be webcast on the websites clcl.ca and clc.ca.

There being no other business to conduct, the meeting was terminated at 11:30 a.m.



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Chair



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Secretary