

**City of Toronto Economic Development Corporation
o/a Toronto Port Lands Company (TPLC)**

Board of Directors Meeting

AGENDA

Date of Meeting:	November 1, 2010	Enquiry: Sylvie Eadie
Time:	10:00 a.m.	
Location:	200 King St. W., Suite 200 Main Boardroom, Toronto	Tel: (416) 981-2888 Fax: (416) 214-4660

PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

Approval of the Minutes of the Board Meeting of September 16, 2010.

- 1. President & C.E.O.'s Verbal Report**

IN-CAMERA AGENDA

- 2. Approval of the In-Camera Minutes of the Previous Board Meeting (September 16, 2010).**
- 3. Portlands Environmental Land Assessment Presentation (to follow)**
**(Confidential – Security of the Corporation's Property)*
- 4. Environmental Liability Provision Report**
**(Confidential – Security of the Corporation's Property)*
- 5. Invest Toronto Inc. Funding Agreement**
**(Confidential – Security of the Corporation's Property)*
- 6. Services Agreement(s) with Build Toronto Inc. (to follow)**
**(Confidential – Security of the Corporation's Property)*
- 7. Litigation Matter – Update of TWRC v. Quantex**
**(Confidential – Security of the Corporation's Property)*
- 8. New/Other Business, if any.**

**Closed Meeting Requirements: If the Board of Directors of Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.*