

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

**Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** July 8, 2013  
**Time:** 2:00 p.m.  
**Location:** 123 Front Street West  
Suite 1610, Main Boardroom  
Toronto, Ontario

**Enquiry:** Sylvie Eadie 416-981-2888 or  
Judith Nichols 416-981-1312  
**Fax:** (416) 214-4660

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**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 April 2, 2013 and April 29, 2013**

- 1. President & C.E.O.'s Verbal Report**
- 2. General Labour Contract for 2013-2015, RFQ No. 2013-TPLC002**  
  
Report (April 25, 2013) from G. Alan Kearsey, Senior Property Manager, recommending that the Board of TPLC authorize the awarding of the contract for the General Labour Contract (RFP No. 2013-TPLC002) to Nymark Construction Corp.
- 3. TPLC 2013 Q1 Financial Update**  
  
Report (June 27, 2013) from Winston Young, Chief Financial Officer and Ashutosh Sanghvi, Controller & Director of Procurement
- 4. TPLC Investment Policy**  
  
Report (June 27, 2013) from Winston Young, Chief Financial Officer and Ashutosh Sanghvi, Controller & Director of Procurement
- 5. Procurement Policy Update**  
  
Report (June 27, 2013) from Michael Kraljevic, President & CEO, Winston Young, Chief Financial Officer and Ashutosh Sanghvi, Controller & Director of Procurement
- 6. Expo 20-25**  
  
Presentation by Councillor Kristyn Wong-Tam
- 7. Policy on Use of TPLC Resources during an Election**  
  
Report (June 27, 2013) from Michael Kraljevic, President & CEO, Winston Young Chief Financial Officer, Marian Brennan, Director, Human Resources & Administrative Services

## **IN-CAMERA AGENDA**

### **Approval of the In-Camera Minutes of the Board Meetings of April 2, 2013 and April 29, 2013**

- 8. Cargill Limited, Lease Extension at 220 Unwin Avenue, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
- 9. Green Soils, Lease Renewal at 348 Unwin Avenue, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
- 10. Pattison Outdoor, Lease Renewal for 10 x 20 Billboard at 15 Booth Avenue, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
- 11. Purchase of Hydro Surplus Land at 450 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
- 12. Litigation Update**  
*\*(Confidential – Security of the Corporation's Property)*
- 13. PLAI & Studio Precinct Option Agreements Update**  
*\*(Confidential – Security of the Corporation's Property)*
- 14. New/Other Business, if any.**  
*\*(Confidential – Security of the Corporation's Property)*

*\*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.*