

**Minutes of the Board of Directors  
City of Toronto Economic Development Corporation  
o/a Toronto Port Lands Company**

**Meetings  
Monday, January 14, 2013  
Reconvened Thursday, January 17, 2013**

The Board of Directors of the City of Toronto Economic Development Corporation operating as Toronto Port Lands Company (TPLC), via teleconference at 12:30 p.m. on Monday, January 14, 2013, and reconvened at 10:00 a.m. on January 17, 2013 at Citigroup Place, 123 Front Street West, Suite 1610, Main Boardroom, Toronto

<b>*Member</b>	<b>Jan 14 2013 12:30 p.m. / Jan 17 2013 10:00 a.m.</b>
Mike Williams, Chair	Via teleconf. / Present
Josie Scioli	Via teleconf. / Present
John Livey, Director	Via teleconf. / Present
Joe Farag, Director	Via teleconf. / Present

\* Members were present for part or all of the meeting.

**Jan. 14 2013 - 12:30 p.m.**

**TPLC**

Michael Kraljevic	President & CEO
Jerry Prypasniak	Corporate Secretary and General Counsel
Winston Young	Chief Financial Officer
Ashutosh Sanghvi	Controller
Eva Varangu	Vice President, Corporate Affairs (Acting)
Judith Nichols	Law Clerk/Recording Secretary

**Pricewaterhouse Coopers**

*Andrew Popert	Associate Partner, Audit and Assurance Group (via teleconf.)
*Matthew Chaplin	Manager, Audit and Assurance Group
<i>*present only for item 20130114-2</i>	

**Jan. 17 2013 – 10:00 a.m.**

Michael Kraljevic	President & CEO
Jerry Prypasniak	Corporate Secretary and General Counsel
Winston Young	Chief Financial Officer
Ashutosh Sanghvi	Controller
Eva Varangu	Vice President, Corporate Affairs (Acting)
Judith Nichols	Law Clerk/Recording Secretary

