

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

**Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** November 19, 2013  
**Time:** 5:00 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 September 10, 2013**

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

**2. Portlands Winter Maintenance Contract – 2013-2014 and 2014-2015 – RFQ 2013-004**

Report (October 15, 2013) from Michael Kraljevic, President & C.E.O. and Alan Kearsey, Senior Property Manager, recommending that the Board of TPLC authorize the awarding of the contract to Toronto Port Authority.

**3. Portlands Security Services Contract – RFQ 2013-005**

Report (November 6, 2013) from Michael Kraljevic, President & C.E.O. and Alan Kearsey, Senior Property Manager, recommending that the Board of TPLC authorize the awarding of the contract to Strategic Security Group Ltd.

**4. TPLC 2013 Q3 Financial Update**

Report (November 12, 2013) from Winston Young, Chief Financial Officer and Ashutosh Sanghvi, Controller & Director of Procurement.

**5. TPLC 2013 Audit Plan**

Report (November 12, 2013) from Winston Young, Chief Financial Officer recommending that the Board of TPLC approve the audit plan prepared by PricewaterhouseCoopers LLP.

**6. TPLC 2014 Budget**

Report (November 12, 2013) from Michael Kraljevic, President & C.E.O. and Winston Young, Chief Financial Officer recommending that the Board of TPLC approve the 2014 Budget.

**IN-CAMERA AGENDA**

**Approval of the In-Camera Minutes of the Board Meeting of September 10, 2013**

**7. Studio City Scaffold Ltd., Lease at 75 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*

8. **City of Toronto Solid Waste, Lease at 242 Cherry Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
9. **Potential Acquisition by TPLC of Rose Surrounding Option Inc.'s Interest in the Surrounding Lands Option Agreement**  
*\*(Confidential – Security of the Corporation's Property)*
10. **Filing of Board Resolution in TPLC Minute Book re: Potential Assignment of an Interest in the Surrounding Lands Option Agreement**  
*\*(Confidential – Security of the Corporation's Property)*
11. **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.*