

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

**Board of Directors Meeting**

**AGENDA**

<b>Date of Meeting:</b>	<b>April 29, 2013</b>	<b>Enquiry:</b> Sylvie Eadie/Judith Nichols
<b>Time:</b>	<b>5:00 p.m.- 6:00 p.m.</b>	
<b>Location:</b>	<b>123 Front Street West Suite 1610, Main Boardroom Toronto, Ontario and/or Via Telephone Conference</b>	<b>Tel:</b> 416 981-2888 / 416-981-1312 <b>Fax:</b> (416) 214-4660

---

**PUBLIC AGENDA**

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

**IN-CAMERA AGENDA**

- 1. Approval of 2012 Financial Statements and Annual General Meeting Materials**  
*\*(Confidential – Security of the Corporation's Property)*
- 2. 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.*