

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

Board of Directors Meeting

AGENDA

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