

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

**Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** September 10, 2013      **Enquiry:** Sylvie Eadie 416-981-2888 or  
**Time:** 5:00 p.m.      Judith Nichols 416-981-1312  
**Location:** 123 Front Street West      **Fax:** (416) 214-4660  
Suite 1610, Main Boardroom  
Toronto, Ontario

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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 July 8, 2013**

- 1. President & C.E.O.'s Verbal Report**
- 2. TPLC 2013 Q2 Financial Update**  
  
Report (September 5, 2013) from Winston Young, Chief Financial Officer and Ashutosh Sanghi, Controller & Director of Procurement
- 3. Filing of Board Resolutions (a), (b), (c) & (d) in TPLC's Minute Book**  
  
Reports (September 2, 2013) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer
  - (a) President & CEO's Report (Deferred Item: 20130708-1)**
  - (b) TPLC 2013 Q1 Financial Update dated June 27, 2013 (Deferred Item: 20130708-3)**
  - (c) TPLC Procurement Policy Update June 27, 2013 (Deferred Item: 20130708-5)**
  - (d) EXPO 20-25 Bid (Deferred Item: 20130708-6)**

**IN-CAMERA AGENDA**

**Approval of the In-Camera Minutes of the Board Meetings of July 8, 2013**

- 4. Potential Transfer of Arrowhead Site (260 Eighth Street and 124 Birmingham Street, Etobicoke)**  
*\*(Confidential – Security of the Corporation's Property)*
- 5. Surrounding Land Option Agreement Update**  
*\*(Confidential – Security of the Corporation's Property)*
- 6. Filing of Board Resolution in TPLC's Minute Book - Update of Litigation Matters (Deferred Item: 20130708-12)**  
*\*(Confidential – Security of the Corporation's Property)*

**7. 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.*