

**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

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.*