

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

Board of Directors Meeting

AGENDA

Date of Meeting:	May 18, 2012	Enquiry: Sylvie Eadie
Time:	3:15 p.m.	
Location:	200 King Street West Suite 200, Main Boardroom Toronto, Ontario	Tel: (416) 981-2888 Fax: (416) 214-4660

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 February 2, 2012.

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

IN-CAMERA AGENDA

Approval of the In-camera Minutes of the Board Meeting of February 2, 2012.

- 2. 2011 Audit Status Update**
**(Confidential – Security of the Corporation's Property)*
- 3. Director's Resolution regarding Dividend on Sale of Corus Property**
**(Confidential – Security of the Corporation's Property)*
- 4. Update on Transfer of 60 Atlantic Avenue**
**(Confidential – Security of the Corporation's Property)*
- 5. City By-Law No. 411-2009 and Cinespace**
(a) Update on status of the application
**(Confidential – Litigation Matter)*
- 6. Rail Operation in the Port Area**
(a) Update on rail agreements affecting the Port area
**(Confidential – Security of the Corporation's Property)*
- 7. New Easement to Toronto Hydro for hydro/utility conduit across Don River Rail Bridge for Pan Am Games**
**(Confidential – Security of the Corporation's Property)*
- 8. New Easement to Waterfront Toronto for water/utility service to Sports Fields in the vicinity of 274 Unwin Avenue**
**(Confidential – Security of the Corporation's Property)*

9. New/Other Business, if any.

**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.*