

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

**Board of Directors Meeting**

**AGENDA**

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

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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 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.*