

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

Board of Directors Meeting

AGENDA

Date of Meeting:	May 26, 2011	Enquiry: Sylvie Eadie
Time:	2:00 p.m.	
Location:	200 King ST. W., Suite 200 Main Boardroom, Toronto	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 April 6, 2011.

- 1. President & C.E.O.'s Verbal Report**
- 2. Portlands Landscape Maintenance Contract for 2011-2012, RFQ No. 2011-011**

Report (April 28, 2011) from Michael Kraljevic, President & C.E.O. and G. Alan Kearsey, Senior Property Manager, recommending that the Board of TPLC authorize the awarding of the contract for the Portlands Landscape Maintenance Contract (RFP No. 2011-011) to The Squires Lawn and Garden Maintenance Ltd.
- 3. 51 Commissioners Street - LNAPL Recovery and Treatment System**

Report (May 18, 2011) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Urban Environmental Services recommending that the Board of TPLC authorize the purchase of a Carbon Groundwater System.

IN-CAMERA AGENDA

- 4. Approval of the In-Camera Minutes of the Previous Board Meeting (April 6, 2011).**
- 5. Rogers Communications Inc. lease at 50 Villiers Street, Toronto**
**(Confidential – Security of the Corporation's Property)*
- 6. Canada Salt lease at 320 Unwin Avenue, Toronto**
**(Confidential – Security of the Corporation's Property)*
- 7. Litigation Update**
Cinespace/City By-law No. 411-2009 Update
**(Confidential – Security of the Corporation's Property)*

8. **TPLC's 2010 Audited Financial Statements (to follow)**
**(Confidential – Security of the Corporation's Property)*
9. **New/Other Business, if any.**
- Confirmation of Next Board Meeting

**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.*