

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

**Board of Directors Meeting**

**AGENDA**

<b>Date of Meeting:</b>	<b>October 31, 2011</b>	<b>Enquiry:</b> Sylvie Eadie
<b>Time:</b>	<b>2:00 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 Meetings of August 16, 2011, August 25, 2011 and September 12, 2011.**

**Completed.** (On October 7, 2011, the Board confirmed the Minutes of the meetings held August 16, 2011, August 25, 2011 and September 12, 2011).

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

**2. Portlands Winter Maintenance Contract – 2011-2012 (to follow)**

Report (October 31, 2011) from Michael Kraljevic, President & C.E.O. recommending that the Board of TPLC authorize the awarding of the contract.

**3. TPLC Mandate Update**

Report (October 11, 2011) from Michael Kraljevic, President & C.E.O. and Jerry Prypasniak, Corporate Secretary & General Counsel recommending that the Board of TPLC receive this report for information purposes.

**IN-CAMERA AGENDA**

**Approval of the In-camera Minutes of the Board Meetings of August 16, 2011, August 25, 2011 and September 12, 2011.**

**Completed.** (On October 7, 2011, the Board confirmed the In-camera Minutes of the meetings held August 16, 2011, August 25, 2011 and September 12, 2011).

4. **Corus Update**
  - (a) Resolution re Extension of Finalization of Sale Agreement
  - (b) Resolution re Approval of Executed Sale Agreement
  - (c) Update - Sale of Corus Building
  - (d) Report from Build Toronto REID Committee *(to follow)**\*(Confidential – Security of the Corporation’s Property)*
5. **Budget Risk Management Plan and Mediation Process, 260 Eighth Street, Toronto**  
*\*(Confidential – Security of the Corporation’s Property)*
6. **Lever Bros. - Site located at 21 Don Roadway and First Gulf Corporation**  
*\*(Confidential – Security of the Corporation’s Property)*
7. **Toronto Artscape Grant and Potential Transfer of 60 Atlantic Street to Build Toronto**  
*\*(Confidential – Security of the Corporation’s Property)*
8. **TPLC Financial Statements Update**  
*\*(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.*