

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

Board of Directors Meeting

AGENDA

Date of Meeting:	February 2, 2012	Enquiry: Sylvie Eadie
Time:	10:30 a.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 Meetings of October 31, 2011, reconvened on November 18, 2011 and December 9, 2011.

- 1. President & C.E.O.'s Verbal Report**
- 2. Port Lands Acceleration Process (PA) Update**
Report (January 26, 2012) from Michael Kraljevic, President & C.E.O. 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 October 31, 2011, reconvened on November 18, 2011 and December 9, 2011.

- 3. TPLC 2012 Budget**
**(Confidential – Security of the Corporation's Property)*
- 4. Corus Reports**
 - (a) Resolution regarding potential sale**
 - (b) Further Resolution regarding potential sale**
 - (b) Update on status of various Corus agreements**
**(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/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.*