toronto port lands company

Tel: 416-214-4640
Fax: 416-214-4660
www.tplc.ca

Citigroup Place
123 Front Street West
Suite 1610, Toronto, ON
M5J 2M2 Canada

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

Board of Directors Meeting

AGENDA

Date of Meeting:	**April 2, 2013**	**Enquiry:** Sylvie Eadie/Judith Nichols
Time:	**5:00 p.m.**	
Location:	**123 Front Street West** **Suite 1610, Main Boardroom** **Toronto, Ontario**	**Tel:** 416 981-2888 / 416-981-1312 **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 October 22, 2012, January 14, 2013 and reconvened January 17, 2013.

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

2. **Portlands Landscape Maintenance Contract for 2013-2014, RFQ No. 2013-TPLC001**

   Report (March 21, 2013) 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. 2013-TPLC001) to The Squires Lawn & Garden Maintenance Service Ltd.

IN-CAMERA AGENDA

Approval of the In-Camera Minutes of the Board Meeting of October 22, 2012, January 14, 2013 and reconvened January 17, 2013.

3. **TPLC Property Tax Update**
   **(Confidential – Security of the Corporation's Property)*

4. **Pinewood Option Lease – Block at Commissioners and Bouchette**
   **(Confidential – Security of the Corporation's Property)*

5. **Update of Cost Sharing Arrangements for Rail Operations in the Port Area**
   **(Confidential – Security of the Corporation's Property)*

6. **Potential Disposition of Surplus Rail Spurs**
   **(Confidential – Security of the Corporation's Property)*

7. **New/Other Business, if any.**
   **(Confidential – Security of the Corporation's Property)*

**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.*