

January 26, 2012

Notice of City of Toronto Economic Development Corporation
c.o.b. Toronto Port Lands Company ("TPLC")
Board of Directors Meeting

The next meeting of the **Board of Directors of TPLC** will be held on **February 2, 2012** at **200 King Street West, Suite 200, Main Boardroom, Toronto** at **10:30 a.m.**

Members of the Board, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to this meeting as no additional copies will be available.

For further information or assistance, please contact Sylvie Eadie at (416) 981-2888 (seadie@tplc.ca).

Attach.

TPLC Board of Directors
Mike Williams (Chair)
Bruce Bowes (Vice-Chair)
John Livey
Joe Farag