

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

**Board of Directors Meeting**

**AGENDA**

<b>Date of Meeting:</b>	April 6, 2011	<b>Enquiry:</b> Sylvie Eadie
<b>Time:</b>	2:30 p.m.	
<b>Location:</b>	200 King ST. W., Suite 200 Main Boardroom, Toronto	<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 Meeting of February 2, 2011.**

- 1. President & C.E.O.'s Verbal Report**
- 2. Area Wide Initiative (AWI) Monitoring Program Improvements , RFP No. 2011-008**  

Report (March 28, 2011) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Urban Environmental Services recommending that the Board of TPLC authorize the awarding of the contract for the AWI Groundwater Monitoring Program (RFP No. 2011-008) to Golder Associates.
- 3. Certificate of Property Use for various sites, RFP 2011-003**  

Report (March 28, 2011) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Urban Environmental Services recommending that the Board of TPLC authorize the awarding of the contract for Certificate of Property Use for various sites (RFP No. 2011-003) to Conestoga-Rovers and Associates.

**IN-CAMERA AGENDA**

- 4. Approval of the In-Camera Minutes of the Previous Board Meeting (February 2, 1011).**
- 5. 1536165 Ontario Limited lease at 190, 222 & 238 Cherry Street, Toronto – New Rent**  
*\*(Confidential – Security of the Corporation's Property)*
- 6. Corus Update**
  - (a) Easement Agreement for George Brown Site**
  - (b) Resolution of the TPLC Board dated March 3, 2011 regarding potential transfer of the Corus Project**  
*\*(Confidential – Security of the Corporation's Property)*

7. **Essroc/TPA Sublease at 595R Commissioners Street, Toronto, Third Lease Amending Agreement**  
*\*(Confidential – Security of the Corporation's Property)*
8. **Litigation Matter  
Cinespace/City By-law No. 411-2009 Update**  
*\*(Confidential – Security of the Corporation's Property)*
9. **TPLC's Draft 2010 Financial Statements**  
*\*(Confidential – Security of the Corporation's Property)*
10. **Transfer to Build Toronto Inc. Monarch Property/Proceeds**  
*\*(Confidential – Security of the Corporation's Property)*
11. **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.*