

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

Board of Directors Meeting

AGENDA

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