

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

Board of Directors Meeting

AGENDA

Date of Meeting:	November 18, 2010	Enquiry: Sylvie Eadie
Time:	3:00 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 November 1, 2010.

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

2. Portlands Winter Maintenance Contract – 2010-2011

Report (November 9, 2010) from Michael Kraljevic, President & C.E.O. recommending that the Board of TPLC authorize the awarding of the contract to Toronto Port Authority.

3. Proposed Dissolution of Toronto Ontario Canada World Expo Corporation

Report (October 22, 2010) from Michael Kraljevic, President & C.E.O. and Jerry Prypasniak, Corporate Secretary & General Counsel recommending that Toronto Ontario Canada Word Expo Corporation be dissolved.

IN-CAMERA AGENDA

4. Approval of the In-Camera Minutes of the Previous Board Meeting (November 1, 2010).

5. United Rentals of Canada, Inc. lease at 75 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*

6. Turtle Island Recycling Corporation lease at 242 Cherry Street, Toronto
**(Confidential – Security of the Corporation's Property)*

7. Energy Innovation Corp. lease at 274 Unwin Avenue, Toronto
**(Confidential – Security of the Corporation's Property)*

8. 2032618 Ontario Inc. lease at 2 Villiers Street, Toronto
**(Confidential – Security of the Corporation's Property)*

9. Administrative Services Agreement with Build Toronto Inc.

**(Confidential – Security of the Corporation's Property)*

10. 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.*