

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

**Board of Directors Meeting**

**AGENDA**

<b>Date of Meeting:</b>	February 2, 2011	<b>Enquiry:</b> Sylvie Eadie
<b>Time:</b>	11:00 a.m.	
<b>Location:</b>	100 Queen Street West City Hall, East Tower, 8 <sup>th</sup> Floor Boardroom A, Toronto, ON	<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 November 18, 2010.**

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

**2. Area Wide Initiative (AWI)**

Report (January 5, 2011) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Environmental Services recommending that the Board of TPLC authorize amendment to the Purchase Order to Stantec Consulting Limited for the AWI monitoring program.

**3. Pinewood Severance Application – Update**

**IN-CAMERA AGENDA**

**4. Approval of the In-Camera Minutes of the Previous Board Meeting (November 18, 2010).**

**5. Port Lands Sports Complex Options (to follow)**  
*\*(Confidential – Security of the Corporation's Property)*

**6. National Rubber Technologies Corp. lease at 99 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*

**7. Litigation Matter – Quantex Update**  
*\*(Confidential – Security of the Corporation's Property)*

**8. New Litigation Matter – Cinespace**  
*\*(Confidential – Security of the Corporation's Property)*

**9. Corus – Update**  
**9A – Extension of Construction Loan Term**

**9B** – Potential Transfer of the Corus Site

**9C** – Easement Agreement for George Brown Site

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

**10. Preliminary TPLC 2011 Budget (to follow)**

*\*(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.*