

February 4, 2010

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

The next meeting of the **Board of Directors of TPLC** will be held on **February 11, 2010** in **Metro Hall, 55 John Street, 7th Floor, Toronto** at **3:00 p.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@buildtoronto.ca).

Attach.

TPLC Board of Directors
Mike Williams (Chair)
Bruce Bowes (Vice-Chair)
Richard Butts
Joe Farag