

September 12, 2014

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

The next meeting of the **Board of Directors of TPLC** will be held on **September 18th, 2014** at **123 Front Street West, Suite 1610, Toronto** at 3:00 p.m.

For further information or assistance, please contact Sylvie Eadie at (416) 981-2888 (seadie@tplc.ca) or Judith Nichols at (416) 981-1312 (jnichols@tplc.ca).

Attach.

| TPLC Board of Directors |
|--------------------------------|
| Mike Williams (Chair) |
| Josie Scioli |
| John Livey |
| Joe Farag |