

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

Board of Directors Meeting

AGENDA

Date of Meeting: November 4, 2014
Time: 2:00 p.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

Enquiry: Sylvie Eadie 416-981-2888 or
Judith Nichols 416-981-1312
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 September 18, 2014

- 1. President & C.E.O.'s Verbal Report**
- 2. TPLC 2014 Q3 Financial Update**
Report (October 30, 2014) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 3. Fiscal 2014 Audit Planning Memorandum**
Report (October 30, 2014) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 4. TPLC 2015 Budget**
Report (October 30, 2014) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 5. Site Preparation Work – South of 185 Cherry Street, Toronto (RFP #2014-010)**
Report (October 28, 2014) from Alan Kearsy, Senior Property Manager and Nik Chatterjee, Director, Property Management, recommending that the Board of TPLC authorize the awarding of the contract to the lowest qualified bidder, Sean Teperman Consulting Corp.
- 6. Ancillary Building Roof Repair - 242 Cherry Street (RFP #2014-018)**
Report (October 28, 2014) from Nik Chatterjee, Director, Property Management recommending that the Board of TPLC authorize the awarding of the contract to the lowest qualified bidder, Semple Gooder Roofing Corporation.
- 7. Main Sanitary Line Replacement - 242 Cherry Street (RFP #2014-019)**
Report (October 29, 2014) from Nik Chatterjee, Director, Property Management recommending that the Board of TPLC authorize the awarding of the contract to the lowest qualified bidder, Canada Hydrant Services Inc.

**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.*

8. **TPLC Briefing Notes for 2014 Council Transition/Council Briefing Book**
Report (October 22, 2014) from Michael Kraljevic, President & CEO, Jerry Prypasniak,
Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer

IN-CAMERA AGENDA

Approval of the In-Camera Minutes of the Board Meeting of September 18, 2014

9. **Land Lease at a portion of 29, 35, 41 Basin Street, Toronto**
**(Confidential – Security of the Corporation's Property)*
10. **Consolidation of City Works Yards in the Port Lands**
**(Confidential – Security of the Corporation's Property)*
11. **New/Other Business, if any.**
**(Confidential – Security of the Corporation's Property)*