

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

Board of Directors Meeting

AGENDA

Meeting No.: 1
Date of Meeting: April 14, 2015
Start Time: 10:00 a.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

Contact: Sylvie Eadie 416-981-2888
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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 4, 2014

- 1. President & C.E.O.'s Verbal Report**
- 2. Draft Annual General Meeting Materials for Fiscal 2014**
Report (April 10, 2015) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 3. Update to Environmental Roster #2010-005**
Report (March 31, 2015) from Don Forbes, Senior Manager – Environmental Services, recommending that the Board of TPLC approve a list of vendors to comprise the TPLC roster of environmental and geotechnical engineering consulting services
- 4. Invest Toronto Inc. 2014 Grant - Additional Funding Request**
Report (April 10, 2015) from Winston Young, Senior Vice President & CFO
- 5. Toronto Food Incubator – Capital Asset Funding Request**
Report (April 10, 2015) from Winston Young, Senior Vice President & CFO
- 6. Update of City of Toronto Yards Consolidation**
Report (verbal) from President & CEO (see attachments)

IN-CAMERA AGENDA

Approval of the In-Camera Minutes of the Board Meeting of November 4, 2014

- 7. McGregor Industries Inc., Lease at 63 Polson Street, Toronto**
**(Confidential – Security of the Corporation's Property)*
- 8. Compass Minerals Canada Corp., Lease at 100R Unwin Avenue, Toronto**
**(Confidential – Security of the Corporation's Property)*

**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.*

9. **Update of Litigation Matters**
**(Confidential – Security of the Corporation’s Property)*
10. **Filing of Resolution re Board approval of TPLC 2015 Budget**
**(Confidential – Security of the Corporation’s Property)*
11. **Filing of Resolution re Board approval of Proud Supporter of TORONTO 2015 Pan American and Parapan American Games Agreement and License Agreement at a Portion of 51 Commissioners Street, 63 Commissioners Street and 185 Cherry Street, Toronto**
**(Confidential – Security of the Corporation’s Property)*
12. **Draft TPLC Executive Compensation Policy**
**(Confidential – Security of the Corporation’s Property)*
13. **New/Other Business, if any.**
**(Confidential – Security of the Corporation’s Property)*