

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

**Board of Directors Meeting  
Via Teleconference Call/In Person**

**AGENDA**

**Meeting No.:** 2  
**Date of Meeting:** June 2, 2015  
**Start Time:** 11:00 a.m.  
**Location:** 123 Front Street West  
Suite 1610, Main Boardroom  
Toronto, Ontario

**Contact:** 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 April 14, 2015**

- 1. President & C.E.O.'s Verbal Report**
- 2. Filing of Resolution re Board approval Port Lands Landscape Maintenance Contract for 2015 - RFQ No.2015-003**  
Report (May 5, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer
- 3. Status of TPLC Rosters**  
Report (May 26, 2015) from Don Forbes, Senior Manager, Environmental Services and Tina Panagoulia, Land Development Manager, for information purposes
- 4. Consolidation of City Works Yards in the Port Lands - Update**  
Report (May 25, 2015) from Tina Panagoulia, Land Development Manager, for information purposes
- 5. 595 Commissioners Street Landscaping and Sound Attenuation**  
Report (May 25, 2015) from Michael Kraljevic, President & CEO and Tina Panagoulia, Land Development Manager

**IN-CAMERA AGENDA**

**Approval of the In-Camera Minutes of the Board Meeting of April 14, 2015**

- 6. Potential Impound Lot for Toronto Police Services operations  
105 Villiers Street, Toronto (for information purposes)**  
*\*(Confidential – Security of the Corporation's Property)*
- 7. New/Other Business, if any.**  
*\*(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.*