

May 26, 2015

Notice of City of Toronto Economic Development Corporation
c.o.b. Toronto Port Lands Company ("TPLC")
Board of Directors Meeting No. 2
Via Teleconference Call/In Person

A meeting of the **Board of Directors of TPLC** will be held on **June 2, 2015** at **123 Front Street West, Suite 1610, Toronto** at **11:00 a.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