

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](mailto:seadie@tplc.ca)) or Judith Nichols at (416) 981-1312 ([jnichols@tplc.ca](mailto:jnichols@tplc.ca)).

Attach.

<b>TPLC Board of Directors</b>
Mike Williams (Chair)
Josie Scioli
John Livey
Joe Farag