

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

Board of Directors Meeting

AGENDA

Meeting No.: 2
Date of Meeting: September 1, 2015
Start Time: 10:00 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.

M. Approval of the Minutes of the Board Meeting of April 14, 2015

1. [INFORMATION]
President & C.E.O.'s Verbal Report
Michael Kraljevic
2. [INFORMATION]
TPLC 2015 Q1 Financial Update
Report (May 27, 2015) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
3. [INFORMATION]
TPLC 2015 Q2 Financial Update
Report () from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
4. [ACTION]
General Labour Contract, (RFP #2015-012) - Nymark Construction Corp.
Report (July 31, 2015) from Nik Chatterjee, Director, Property Management
5. [ACTION]
Port Lands Flood Protection and Enabling Infrastructure Due Diligence:
 - A. **Project Planning Phase Delivery Agreement**
Report (August 18, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Don Forbes, Senior Manager, Environmental Services
 - B. **Dockwall Structural Assessment, RFP # 2015-013**
Report (August 25, 2014) from Don Forbes, Senior Manager, Environmental Services

**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.*

6. [INFORMATION]
Status of TPLC Rosters
Report (May 26, 2015) from Don Forbes, Senior Manager, Environmental Services and Tina Panagoulia, Land Development Manager
7. [INFORMATION]
Consolidation of City Works Yards in the Port Lands – Update
Report (May 25, 2015) from Tina Panagoulia, Land Development Manager
8. [ACTION]
Filing of Resolution re 595 Commissioners Street Landscaping and Sound Attenuation
Report (June 12, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer
9. [ACTION]
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
10. [ACTION]
Filing of Resolution - Economic Development Committee Item 3.6 - Startup Toronto Business Incubation Strategy: Establishing Toronto as a Global Startup Community
Report (July 21, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer

IN-CAMERA AGENDA

- M. **Approval of the In-Camera Minutes of the Board Meeting of April 14, 2015**
11. [ACTION]
Approval of Leasehold Mortgage to Build Toronto Inc. from PT Studios on 301 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*
12. [ACTION]
Transcontinental Fine Cars o/a Audi Downtown Toronto – Licence at 151, 175 and 179 Cherry Street, Toronto
**(Confidential – Security of the Corporation's Property)*
13. [ACTION]
Filing of Resolution - 1095542 Ontario Ltd. and The Bus and Boat Company Lease of 274 and 274R Unwin Avenue, Toronto
**(Confidential – Security of the Corporation's Property)*
14. [INFORMATION]
Impound Lot for Toronto Police Services operations - 105 Villiers Street, Toronto
**(Confidential – Security of the Corporation's Property)*

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15. [INFORMATION]
Update of Litigation Matters
**(Confidential – Security of the Corporation's Property)*

16. **New/Other Business, if any.**