

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

**Board of Directors Meeting**

**AGENDA**

**Meeting No.:** 1  
**Date of Meeting:** February 12, 2016  
**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

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**PUBLIC AGENDA**

**Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.**

- M. [ACTION]**  
**Approval of the Minutes of the Board Meeting of December 18, 2015**
1. [INFORMATION]  
**President & C.E.O.'s Verbal Report**  
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting Dec. 18<sup>th</sup> 2015
2. [ACTION]  
**Portlands Security Services Contract RFQ No. 2015-022**  
Report from Nik Chatterjee, Director, Property Management recommending the award of the Portlands Security Services Contract RFQ No. 2015-022 to OBN Technology Services, the lowest qualified bidder
3. [ACTION]  
**Construction Project - Slab-on-Grade Rehabilitation, Soil Stabilization and Block Wall Repair, RFP #2016-001 - 75 Commissioners Street, Toronto**  
Report from Nik Chatterjee, Director, Property Management recommending the award of the Construction Project RFP No. 2016-001 to Mass Contracting Ltd., the lowest qualified bidder

**IN-CAMERA AGENDA**

- M. [ACTION]**  
**Approval of the In-Camera Minutes of the Board Meeting of December 18, 2015**
4. [ACTION]  
**Filing of Resolution in TPLC Minute Book re Board's consent to concept plan for lease option of 300 Commissioners Street, 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.*

5. [ACTION]  
**Filing of Resolution in TPLC Minute Book re Board's consent to concept plan for Pinewood (TWSDI) option lease for portion of 101 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
6. [ACTION]  
**Financial Analysis for potential lease of 185 Villiers Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
7. [ACTION]  
**Sale of 3.3 acres of land, 260<sup>th</sup> Eight Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
8. **New/Other Business, if any.**