

**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

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. 18th 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, 260th Eight Street, Toronto
**(Confidential – Security of the Corporation's Property)*

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