

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

Board of Directors Meeting

AGENDA

Meeting No.: 3
Date of Meeting: June 24, 2016
Time: 9:30 a.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

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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 April 8, 2016
- V. [INFORMATION]**
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting April 8, 2016
- 1. [INFORMATION]**
TPLC 2016 Q1 Financial Update
Report from Winston Young, Chief Financial Officer updating the Board of TPLC's 2016 Q1 Financial
- 2. [ACTION]**
Invest Toronto (Q3) Grant Request
Report from Winston Young, Chief Financial Officer recommending that the Board authorize Q3 grant request to Invest Toronto
- 3. [ACTION]**
Filing of Resolutions in TPLC Minute Book
Report from Michael Kraljevic, President & CEO, Winston Young, Chief Financial, and Jerry Prysasniak, Corp. Sec. & General Counsel, recommending that Resolutions under **A1** and **A2** be filed in TPLC minute book in accordance with TPLC's by-law requirements:
A1 Board's authorization for the awarding of the Parking Lot Resurfacing Contract (RFP 2016-011) to Elia Asphalt Ltd., the lowest qualified bidder;
A2 Board's authorization for the awarding of the Roof Replacement at 242 Cherry Street Contract (RFP #2016-002) to Protec Roofing, the lowest qualified bidder
- 4. [ACTION]**
New Policy on Climate Change Risk Management Policy
Report from Michael Kraljevic, President & CEO, Winston Young, Chief Financial Officer, Marian Brennan, Director, Human Resources & Administrative Services re: TPLC's Board approval of TPLC's adoption of policy on Climate Change Risk Management Policy

5. [ACTION]
TPLC existing Corporate Policies
Report from Michael Kraljevic, President & CEO, Winston Young, Chief Financial Officer, Marian Brennan, Director, Human Resources & Administrative Services re: TPLC's Board approval, ratification and authorization of TPLC's existing Policies

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of April 8, 2016
**(Confidential – Security of the Corporation's Property)*
6. [ACTION]
TPLC Office Lease
**(Confidential – Security of the Corporation's Property)*
7. [ACTION]
A Towing Service Ltd. Licence - 105 Villiers Street, Toronto
**(Confidential – Security of the Corporation's Property)*
8. [ACTION]
Proposed sale of portion of 20.6 acres of lands – 260 8th Street, Toronto
**(Confidential – Security of the Corporation's Property)*
9. [ACTION]
The Canada Salt Ltd. Leases - 236R, 240 and 320 Unwin Avenue, Toronto
**(Confidential – Security of the Corporation's Property)*
10. [ACTION]
Telesat Canada Lease – 6 Leslie Street, Toronto
**(Confidential – Security of the Corporation's Property)*
11. [INFORMATION]
Disposition of Surplus Rail Spurs located north of Queens Quay, between Freeland and Jarvis
**(Confidential – Security of the Corporation's Property)*
12. **New/Other Business, if any.**