

**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

**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 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 Prypasniak, 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.**