

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

**Board of Directors Meeting**

**AGENDA**

**Meeting No.:** 4  
**Date of Meeting:** September 20, 2016  
**Time:** 11:00 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 June 24, 2016**
  
- V. [INFORMATION]  
**President & C.E.O.'s Verbal Report**  
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting June 24, 2016
  
- 1. [INFORMATION]  
**TPLC 2016 Q2 Financial Update**  
Report from Winston Young, Chief Financial Officer updating the Board of TPLC's 2016 Q2 Financial status
  
- 2. [ACTION]  
**TPLC Spending Authority Limit Increase**  
Report from Michael Kraljevic, President & CEO and Winston Young, Chief Financial Officer recommending that the Board authorize TPLC spending authority be increased to Fifty Thousand Dollars (\$50,000)

**IN-CAMERA AGENDA**

- M. [ACTION]  
**Approval of the In-Camera Minutes of the Board Meeting of June 24, 2016**  
*\*(Confidential – Security of the Corporation's Property)*
  
- 3. [INFORMATION] (Verbal)  
**Film Activity Update**  
*\*(Confidential – Security of the Corporation's Property)*
  
- 4. [ACTION]  
**Update on TPLC Office Lease**  
*\*(Confidential – Security of the Corporation's Property)*

5. [ACTION]  
**Canroof Corporation Inc. Lease, 560 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
6. [ACTION]  
**Toromont Industries Ltd. c.o.b. Cimco Refrigeration lease extension, 65 Villiers Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
7. [INFORMATION]  
**Presentation - Economic Impacts of Film Development in the Port Lands**  
*\*(Confidential – Security of the Corporation's Property)*
8. **New/Other Business, if any.**