

**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

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.**