

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

Board of Directors Meeting

AGENDA

Meeting No.: 1
Date of Meeting: January 23, 2017
Time: 3:30 p.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 November 25, 2016
1. [INFORMATION]
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting November 25, 2016
2. [ACTION]
Professional Engineering Roster – RFQ #2016-001 [REPORT TO FOLLOW]
Report from Tina Panagoulia, Land Development Manager, recommending that the Board authorize the request of management to create a new roster for professional engineering services for TPLC (Professional Engineering Roster RFQ #2016-001)
3. [ACTION]
TPLC Funding Contribution to the Ship Channel Bridge Repairs
Report (with confidential attachments) from Michael Kraljevic, President & CEO, Jerry Prypasiak, Corp. Sec. & General Counsel and Winston Youn, Senior Vice-President & CFO recommending that the Board approve and authorize TPLC funding contribution to the Ship Channel Bridge Repairs

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of November 25, 2016
**(Confidential – Security of the Corporation’s Property)*
4. [ACTION]
Management Agreement extension between TPLC and the City
**(Confidential – Security of the Corporation’s Property)*
5. [ACTION]
Potential New Tenancy at 55 Unwin Avenue
**(Confidential – Security of the Corporation’s Property)*
6. [ACTION]
Filing of Resolution in TPLC Minute Book re: Board's Approval of TPLC 2017 Budget
**(Confidential – Security of the Corporation’s Property)*
7. [ACTION]
TPLC's Parameters for Tenancy Arrangements in the Context of Applicable Laws
**(Confidential – Security of the Corporation’s Property)*
8. *New/Other Business, if any.*