

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

Board of Directors Meeting

AGENDA

Meeting: 3
Date of Meeting: Friday, August 11, 2017
Time: 10:00 a.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

Contact: Sylvie Eadie 416-981-2888
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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 May 11, 2017
- 1. [INFORMATION]**
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting May 11, 2017
- 2. [INFORMATION]**
2017 Q2 Financial Update
Report with confidential attachment from Winston Young, Chief Financial Officer and Ashutosh Sanghvi, Controller & Director of Procurement presenting to the Board the financial update of 2017 Q2
- 3. [INFORMATION]**
Update - Status and Financing of Don River Rail Spur Bridge Repair Rehabilitation
Report from Nik Chatterjee, Director, Property Management update of status and financing of the Don River Rail Spur Bridge Repair Rehabilitation

IN-CAMERA AGENDA

- M. [ACTION]**
Approval of the In-Camera Minutes of the Board Meeting of May 11, 2017
**(Confidential – Security of the Corporation's Property)*

4. [ACTION]
License Agreement – Waterfront Toronto access to 312 Cherry Street and portions of 242 and 256 Cherry Streets
**(Confidential – Security of the Corporation’s Property)*
5. [ACTION]
Lease - Toromont Industries Ltd. c.o.b. Cimco Refrigeration at 65 Villiers Street, Toronto
**(Confidential – Security of the Corporation’s Property)*
6. [ACTION]
Amended Management Agreement between TPLC and the City
**(Confidential – Security of the Corporation’s Property)*
7. [ACTION]
Cirque du Soleil, License Agreements at 51 & 63 Commissioners Street and 242 Cherry Street, Toronto
**(Confidential – Security of the Corporation’s Property)*
8. ***New/Other Business, if any.***