

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

Board of Directors Meeting

AGENDA

Meeting: 4
Date of Meeting: Friday, October 6, 2017
Time: 10:00 a.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

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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 August 11, 2017
- 1. [INFORMATION]**
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting August 11, 2017
- 2. [ACTION]**
Port Lands Winter Maintenance Contract 2017-2018 and 2018-2019 (RFP 2017-009)
Report from Nik Chatterjee, Director, Property Management regarding the award of the Winter Maintenance Contract for 2017-2018 and 2018-2019 pursuant to RFP 2017-009
- 3. [INFORMATION]**
TPLC 2017 Financial Update
Verbal update from Winston Young, Senior VP & CFO, and Ashutosh Sanghvi, Controller & Director of Procurement with an update of TPLC 2017 Financial status
- 4. [INFORMATION]**
Update – 242 Cherry Street, Toronto - Fire
Report from Nik Chatterjee, Director, Property Management, regarding update of status of the 242 Cherry Street fire

5. [INFORMATION]
Update – Film Activity in the Portlands (with Confidential Attachment)
Report from Michael Kraljevic, President & CEO, regarding update of status of the film activity in the Portlands

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of August 11, 2017
**(Confidential – Security of the Corporation's Property)*
6. [ACTION]
Option Lease between TPLC and Port Lands Land Co. Limited Partnership under Surrounding Lands Option Agreement - 300 Commissioners Street and Road Widening to City of Toronto
**(Confidential – Security of the Corporation's Property)*
7. [ACTION]
Transfer of Permanent Easement to City of Toronto, in the vicinity of 5 Leslie Street, Toronto
**(Confidential – Security of the Corporation's Property)*
8. ***New/Other Business, if any.***