

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

**AGENDA**

**Meeting:** 6  
**Date of Meeting:** Thurs. , December 21, 2017  
**Time:** 9:00 a.m. **Contact:** Sylvie Eadie 416-981-2888  
Judith Nichols 416-981-1312  
**Location:** 123 Front Street West **Fax:** (416) 214-4660  
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 Public Minutes of the Board Meeting on October 6, 2017 and August 11, 2017 (as amended)**
- 1. [INFORMATION]**  
**President & C.E.O.'s Verbal Report**  
Michael Kraljevic's verbal update of TPLC activities/progress to date.
- 2. [ACTION]**  
**TPLC 2018 Budget**  
Report from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer recommending that the Board approve the TPLC 2018 Budget
- 3. Financial Implications of the 242 Cherry Street fire**  
Report from Nik Chatterjee, Director, Property Management, Hon Lu, Director, Environmental Management, and Ashutosh Sanghiv, Controller to update the Board of the financial implications for information purposes
- 4. [ACTION]**  
**Port Lands General Labour Contract - December 01, 2017 to November 30, 2019, RFP 2017-007**  
Report from Nik Chatterjee, Director, Property Management recommending that the Board award the Port Lands General Labour Contract to the qualified bidder

5. [INFORMATION]  
**REMICORP INDUSTRIES INC./ML Ready Mix Relocation to the Western portion of 545 Commissioners Street, Toronto**  
Report (with **Confidential Attachment 1**) from Michael Kraljevic, President & CEO, and Marina Sheehan, Development Planner, updating the Board of the status of the transaction
6. [INFORMATION]  
**Update of Signature Sites Event 2017 and Expenditure**  
Report from Michael Kraljevic, President & CEO, and Marina Sheehan, Development Planner, regarding the update of the the Signature Sites Event 2017 with Confidential Attachment 1 of incurred expenditure
7. [INFORMATION]  
**National Trade Corridor Fund (“NTCF”) Applications**  
Report from Michael Kraljevic, President & CEO and Nik Chatterjee, Director, Property Management regarding NTCF Applications for information purposes

## **IN-CAMERA AGENDA**

- M. **Approval of the In-Camera Minutes of the Board Meeting of Special Board Meeting on December 5, 2017, October 6, 2017 and August 11, 2017 (as amended),**  
*\*(Confidential – Security of the Corporation’s Property)*
8. [ACTION]  
**Assignment of 123 Front Street West Lease**  
*\*(Confidential – Security of the Corporation’s Property)*
9. [ACTION]  
**Lease at 200 Unwin Avenue, Toronto**  
*\*(Confidential – Security of the Corporation’s Property)*
10. **New/Other Business, if any.**