

January 8, 2013

Notice of City of Toronto Economic Development Corporation
c.o.b. Toronto Port Lands Company ("TPLC")
Board of Directors Meeting
Via Teleconference

The next meeting of the **Board of Directors of TPLC** will be held on **January 14, 2013** at **123 Front Street West, Suite 1610, Toronto and Via Telephone Conference** at 12:30 – 1:30 p.m.

For further information or assistance, please contact Sylvie Eadie at 416- 981-2888 (seadie@tplc.ca) or Judith Nichols at 416-981-1312 (jnichols@tplc.ca)

Attach.

TPLC Board of Directors
Mike Williams (Chair)
Josie Scioli
John Livey
Joe Farag