

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

Board of Directors Meeting

AGENDA

Date of Meeting: Tuesday, August 16, 2011 **Enquiry:** Sylvie Eadie
Time: 3:30 p.m.
Location: 200 King Street West **Tel:** (416) 981-2888
Suite 200, Main Boardroom **Fax:** (416) 214-4660
Toronto, Ontario

PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

Approval of the Minutes of the Board Meeting of May 26, 2011 and June 28, 2011.

- 1. President & C.E.O.'s Verbal Report**
- 2. Unwin Avenue, Private Road Resurfacing**

Report (August 3, 2011) from Michael Kraljevic, President & C.E.O. recommending that the Board of TPLC authorize the awarding of the contract to Mopal Construction Limited.

IN-CAMERA AGENDA

- 3. Approval of the In-Camera Minutes of the Previous Board Meeting (May 26, 2011 and June 28, 2011).**
 - (a) Resolution re: Corus IMIT Grant Agreement**
 - (b) Resolution re: Easement Conveyance among TPLC, City of Toronto and Toronto Waterfront Revitalization Corporation**
**(Confidential – Security of the Corporation's Property)*
- 4. Portlands Master Plan Update and Budget**
**(Confidential – Security of the Corporation's Property)*
- 5. Don Mouth Naturalization and Port Lands Protection Project Environmental Assessment ("Don Mouth EA") Update and Budget Approval**
**(Confidential – Security of the Corporation's Property)*
- 6. Litigation Update**
 - (a) Cinespace Studios Management Dispute regarding Tenancy at Queens Quay**
 - (b) Cinespace Studios Management Application to Quash City By-law No. 441-2009**
**(Confidential – Security of the Corporation's Property)*

7. **Site Preparation Budget for Rose Option Lands**
**(Confidential – Security of the Corporation's Property)*
8. **Proposed Office Lease**
**(Confidential – Security of the Corporation's Property)*
9. **Financial Update**
**(Confidential – Security of the Corporation's Property)*
10. **New/Other Business, if any.**
- Confirmation of Next Board Meeting

**Closed Meeting Requirements: If the Board of Directors of Toronto Port Lands Company wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.*