

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

**Board of Directors Meeting
VIA TELEPHONE CONFERENCE**

AGENDA

Date of Meeting:	July 25, 2012	Enquiry: Sylvie Eadie
Time:	3:30 p.m.	
Location:	123 Front Street West Suite 1610, Main Boardroom Toronto, Ontario and Via Telephone Conference	Tel: (416) 981-2888 Fax: (416) 214-4660

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 18, 2012.

- 1. President & C.E.O.'s Verbal Report**

IN-CAMERA AGENDA

Approval of the In-camera Minutes of the Board Meeting of May 18, 2012.

- 2. Approval of 2011 Audit Financial Statements and Appointment of Auditors for 2012**
**(Confidential – Security of the Corporation's Property)*
- 3. Appointment of Director for Arrowhead New Toronto East Inc., Arrowhead New Toronto West Inc. and Arrowhead New Toronto South Inc.**
**(Confidential – Security of the Corporation's Property)*
- 4. New/Other Business, if any.**

**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.*