

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

**Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** September 18, 2014      **Enquiry:** Sylvie Eadie 416-981-2888 or  
**Time:** 3:00 p.m.      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.**

**Approval of the Minutes of the Board Meeting of June 13, 2014**

- 1. President & C.E.O.'s Verbal Report**
- 2. Villiers Street Boulevard Improvements (325 Cherry Street) Landscaping (RFP # 2014-008)**  
Report (August 8, 2014) from Alan Kearsey, Senior Property Manager, recommending that the Board of TPLC authorize the awarding of the contract to the lowest qualified bidder, The Squires Contract Services Ltd.
- 3. Draft Dividend Policy**  
Report (September 3, 2014) from Winston Young, Chief Financial Officer
- 4. Filing of Board Resolution in TPLC Minute Book re: Parking Lot Resurfacing - 242/256 Cherry Street, Toronto (RFP 2014-009 & RFP 2014-015)**  
Report (September 3, 2014) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary/General Counsel and Winston Young, Senior Vice President & CFO regarding tender for Parking Lot Resurfacing for 242/256 Cherry Street, Toronto (RFP 2014-009 & RFP 2014-015)
- 5. TPLC 2014 Q2 Financial Update**  
Report (September 11, 2014) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 6. 595 Commissioners Road Environmental Site Assessment and Record of Site Condition Submission (RFP #2014-016)**  
Report (September 10, 2014) from Don Forbes, Senior Manager, Environmental Services

**IN-CAMERA AGENDA**

**Approval of the In-Camera Minutes of the Board Meeting of June 13, 2014**

*\*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.*

7. **Performance Solutions Inc., Lease at 29 Basin Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
8. **Toronto Port Authority, Lease at 62 and 170 Villiers Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
9. **PS Production Services Ltd., Lease at 80 Commissioners Street, 105 Villiers Street and 13 Munition Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
10. **Land Lease at a portion of 29, 35, 41 Basin Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
  
11. **Update of Litigation Matters**  
*\*(Confidential – Security of the Corporation's Property)*
  
12. **Consent Request for The Rose Corporation - Assignment of Surrounding Lands Option Agreement for 300 Commissioners Street**  
*\*(Confidential – Security of the Corporation's Property)*
  
13. **New/Other Business, if any.**  
*\*(Confidential – Security of the Corporation's Property)*