

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

**Board of Directors Meeting**

**AGENDA**

**Meeting No.:** 2  
**Date of Meeting:** September 1, 2015  
**Start Time:** 10:00 a.m.  
**Location:** 123 Front Street West  
Suite 1610, Main Boardroom  
Toronto, Ontario

**Contact:** Sylvie Eadie 416-981-2888  
or Judith Nichols 416-981-1312  
**Fax:** (416) 214-4660

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**PUBLIC AGENDA**

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

**M. Approval of the Minutes of the Board Meeting of April 14, 2015**

1. [INFORMATION]  
**President & C.E.O.'s Verbal Report**  
Michael Kraljevic
2. [INFORMATION]  
**TPLC 2015 Q1 Financial Update**  
Report (May 27, 2015) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
3. [INFORMATION]  
**TPLC 2015 Q2 Financial Update**  
Report ( ) from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
4. [ACTION]  
**General Labour Contract, (RFP #2015-012) - Nymark Construction Corp.**  
Report (July 31, 2015) from Nik Chatterjee, Director, Property Management
5. [ACTION]  
**Port Lands Flood Protection and Enabling Infrastructure Due Diligence:**
  - A. **Project Planning Phase Delivery Agreement**  
Report (August 18, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Don Forbes, Senior Manager, Environmental Services
  - B. **Dockwall Structural Assessment, RFP # 2015-013**  
Report (August 25, 2014) from Don Forbes, Senior Manager, Environmental Services

*\*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.*

6. [INFORMATION]  
**Status of TPLC Rosters**  
Report (May 26, 2015) from Don Forbes, Senior Manager, Environmental Services and Tina Panagoulia, Land Development Manager
7. [INFORMATION]  
**Consolidation of City Works Yards in the Port Lands – Update**  
Report (May 25, 2015) from Tina Panagoulia, Land Development Manager
8. [ACTION]  
**Filing of Resolution re 595 Commissioners Street Landscaping and Sound Attenuation**  
Report (June 12, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer
9. [ACTION]  
**Filing of Resolution re Board approval Port Lands Landscape Maintenance Contract for 2015 - RFQ No.2015-003**  
Report (May 5, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer
10. [ACTION]  
**Filing of Resolution - Economic Development Committee Item 3.6 - Startup Toronto Business Incubation Strategy: Establishing Toronto as a Global Startup Community**  
Report (July 21, 2015) from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary & General Counsel and Winston Young, Chief Financial Officer

#### IN-CAMERA AGENDA

- M. **Approval of the In-Camera Minutes of the Board Meeting of April 14, 2015**
11. [ACTION]  
**Approval of Leasehold Mortgage to Build Toronto Inc. from PT Studios on 301 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
12. [ACTION]  
**Transcontinental Fine Cars o/a Audi Downtown Toronto – Licence at 151, 175 and 179 Cherry Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
13. [ACTION]  
**Filing of Resolution - 1095542 Ontario Ltd. and The Bus and Boat Company Lease of 274 and 274R Unwin Avenue, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
14. [INFORMATION]  
**Impound Lot for Toronto Police Services operations - 105 Villiers Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*

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15. [INFORMATION]  
**Update of Litigation Matters**  
*\*(Confidential – Security of the Corporation's Property)*
  
16. **New/Other Business, if any.**