

**Minutes of the Board of Directors  
City of Toronto Economic Development Corporation  
o/a Toronto Port Lands Company**

**Meeting 5 (Special)  
December 5, 2017**

The Board of Directors of City of Toronto Economic Development Corporation operating as Toronto Port Lands Company (TPLC), met at 6:15 p.m. on Tuesday, December 5, 2017, at Toronto City Hall, 100 Queen Street West, East Tower - 8th Floor, Large Boardroom "A"

<b>*Member</b>	<b>December 5, 2017 6:15 p.m.</b>
Mike Williams, Chair	X
Josie Scioli	X
John Livey, Director	X
Joe Farag, Director	X

\* Members were present for part or all of the meeting.

**TPLC**

Michael Kraljevic     President & CEO  
Jerry Prypasniak     Corporate Secretary and General Counsel (via teleconference)  
Winston Young        Senior Vice-President & CFO (via teleconference)

**City of Toronto**

David Stonehouse, Director, Waterfront Secretariat  
Eric Arm, Senior Financial Analyst, Corporate Finance

**Other Attendees**

Patrick Nugent, Solicitor, WeirFoulds, LLP (via teleconference)

Mike Williams, Chair, called the meeting to order.

*Waiving Notice of Meeting: In accordance with the provision of S. 8.04 of TPLC's By-law No. 1, each individual Member of the Board present at the meeting and via teleconferencing waived their right to be given notice of the meeting.*

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

None declared.

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**20171205-2 Rail Spur Bridge Additional Repair Engineering (Don River)**


The Board considered a special report (December 5, 2017) from Nik Chatterjee, Director, Property Management recommending that the Board authorize management to issue a Purchase Order to SEMA Railway Structures Inc. and Aecom Canada Limited for the additional project expenses of rail bridge repairs not to exceed \$600,000 plus HST. This expense is shared with City of Toronto and PortsToronto and TPLC's proportionate share of expense is estimated at \$200,000 net of HST


**On motion by John Livey, seconded by Josie Scioli, the Board approved staff recommendation to issue a Purchase Order to SEMA Railway Structures Inc. and Aecom Canada Limited for the additional project expense of rail bridge repairs not to exceed \$600,000 plus HST, with TPLC's proportionate share of the expense estimated at \$200,000 net of HST.**

**On motion by John Livey, seconded by Josie Scioli, the Board recessed to meet in-camera to consider matters about the security of the property of the Corporation**

**Adjournment**

The meeting adjourned at 7:30 p.m.

  
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Chair

  
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President and Chief Executive Officer