

**Notice of Meeting
Special Meeting of the Board of Directors of Toronto Port Lands Company
(TPLC)**

A special meeting of the Board of Directors of TPLC will be held on August 10, 2018 at CreateTO, 200 King Street West, Suite 200, Toronto ON, M5H 3T4 and by teleconference starting at 11:00 a.m.

For further information or assistance, please contact Janice Paterson at 416.981.2881 or by e-mail at jpaterson@createto.ca.

TPLC

Board of Directors

Chair

Dino Chiesa

Vice Chair

Councillor David Shiner

Directors

Councillor Ana Bailão
Jane Beatty
Ron Carinci
Councillor Justin Di Ciano
Dennis Fotinos
Sandra Levy
Marcie Zajdeman
