

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

Board of Directors Meeting

AGENDA

Date of Meeting:	Wednesday, April 14, 2010	Enquiry: Sylvie Eadie
Time:	3:00 p.m.	
Location:	200 King St. W., Ste. 200 Toronto, Ontario	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 February 11, 2010.

- 1. President & C.E.O.'s Verbal Report**
- 2. New/Other Business, if any.**

IN-CAMERA AGENDA

- 1. Approval of the In-Camera Minutes of the Previous Board Meeting (February 11, 2010).**
- 2. Sifto – 100 R Unwin Avenue – Lease Extension and Amending Agreement between City of Toronto Economic Development Corporation c.o.b. as Toronto Port Lands Company and Sifto Canada Corp.**
**(Confidential – Security of the Corporation's Property)*
- 3. Incubators Agreement**
**(Confidential – Security of the Corporation's Property)*
- 4. Amendment of Contract for Regional Sports Complex Environmental Works (RFP No. 2009-015)**
**(Confidential – Security of the Corporation's Property)*
- 5. Contract for Regional Sports Complex Demolition and Environmental Works (RFP No. 2009-020)**
**(Confidential – Security of the Corporation's Property)*
- 6. Transfer from Build Toronto Holdings One Inc. to TPLC lands adjoining Pinewood**

**(Confidential – Security of the Corporation's Property)*

7. Litigation Summary of outstanding claims

**(Confidential – Security of the Corporation's Property)*

8. New Litigation Matters:

Toronto Waterfront Revitalization Corporation v. 1337194 Ontario Inc. and Quantex Technologies Inc. – Counterclaimed by: 1337194 Ontario Inc. and Quantex Technologies Inc. v. Toronto Waterfront Revitalization Corporation, City of Toronto Economic Development Corporation and Build Toronto Holdings One Inc.

9. Staff Salary Resolution for 2010

**(Confidential – Security of the Corporation's Property)*

10. Corus – New Security Agreement with GE for office equipment

**(Confidential – Security of the Corporation's Property)*

11. Corus – Update

**(Confidential – Security of the Corporation's Property)*

12. 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.*