

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

Board of Directors Meeting

AGENDA

Date of Meeting:	Tuesday, June 29, 2010	Enquiry: Sylvie Eadie
Time:	3:30 p.m.	
Location:	200 King St. W., Suite 200 Main Boardroom, Toronto	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 April 14, 2010.

- 1. President & C.E.O.'s Verbal Report**
- 2. Area Wide Initiative**

Report (May 3, 2010) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Urban Environmental Services recommending that the Board of TPLC authorize amendment to the Purchase Order to Stantec Consulting Limited for the Area Wide Initiative monitoring program.

- 3. Update to Environmental Roster #2010-005**

Report (June 15, 2010) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Urban Environmental Services recommending that the Board of TPLC authorize the request amend the Environmental Roster #2010-005.

- 4. TPLC Draft Business Plan**

IN-CAMERA AGENDA

- 5. Approval of the In-Camera Minutes of the Previous Board Meeting (April 14, 2010).**
- 6. Litigation Matters** **(Confidential – Security of the Corporation's Property)*
6A – New Litigation Matters
6B – Recent Developments of Various Litigation matters.
6C – Update of TWRC v. Quantex

7. **Corus – Management Agreement with Morguard**
**(Confidential – Security of the Corporation’s Property)*

8. **Corus – Update**
**(Confidential – Security of the Corporation’s Property)*

9. **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.*