

THIS MEETING WAS CANCELLED

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

**Meeting No. 2
Via Teleconference/In Person
June 2, 2015**

The Board of Directors of City of Toronto Economic Development Corporation operating as Toronto Port Lands Company (TPLC), via teleconference met at 11:00 a.m. on Tuesday, June 2, 2015, at Citigroup Place, 123 Front Street West, Suite 1610, Main Boardroom, Toronto

*Member	June 2, 2015 11:00 a.m.
Mike Williams, Chair	
Josie Scioli	
John Livey, Director	
Joe Farag, Director	

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

TPLC

Michael Kraljevic President & CEO
Jerry Prypasniak Corporate Secretary and General Counsel
Winston Young Chief Financial Officer
Ashutosh Sanghvi Controller & Director of Procurement
Judith Nichols Law Clerk/Recording Secretary