

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

Board of Directors Meeting

AGENDA

Meeting No.: 2
Date of Meeting: Thursday, May 11, 2017
Time: 3:00 p.m.
Location: 123 Front Street West
Suite 1610, Main Boardroom
Toronto, Ontario

Contact: Sylvie Eadie 416-981-2888
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Fax: (416) 214-4660

PUBLIC AGENDA

Declarations of Interest Under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.

- M. [ACTION]
Approval of the Minutes of the Board Meeting of January 23, 2017
1. [INFORMATION]
President & C.E.O.'s Verbal Report
Michael Kraljevic's verbal update of TPLC activities/progress since last meeting January 23, 2017
2. [ACTION]
TPLC 2016 Audited Financial Statements
Report from Winston Young, Chief Financial Officer and Ashutosh Sanghvi Controller & Director of Procurement presenting to the Board the 2016 Audited Financial Statements for approval
3. [INFORMATION]
2017 Q1 Financial Update
Report from Winston Young, Chief Financial Officer and Ashutosh Sanghvi Controller & Director of Procurement presenting to the Board the financial update of 2017 Q1
4. [ACTION]
Commissioners Street Landscaping Extension
Report from Tina Panagoulia, Land Development Manager, recommending that the Board authorize

5. [ACTION]
Don River Rail Bridge Repair Rehabilitation RFP #2017-001
Report from Nik Chatterjee, Director, Property Management, recommending that the Board authorize the awarding of the contract
6. [INFORMATION]
Unwin Avenue Servicing Options
Report from Marina Sheehan, Development Planner, updating the Board of the status of the Unwin Avenue Servicing Options

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of January 23, 2017
**(Confidential – Security of the Corporation’s Property)*
7. [INFORMATION]
SIMS DIGITAL GROUP Presentation – TO FOLLOW
**(Confidential – Security of the Corporation’s Property)*
8. [ACTION] *[deferred item from Jan. 23 2017 meeting]*
Management Agreement extension between TPLC and the City
**(Confidential – Security of the Corporation’s Property)*
9. [ACTION]
260 Eighth Street – Sale of 3.3 acres and Consulting Arrangements
**(Confidential – Security of the Corporation’s Property)*
10. [ACTION]
TPLC Shared Service Agreement
**(Confidential – Security of the Corporation’s Property)*
11. [ACTION]
License Agreement – Portion of 95 Commissioners Street, Toronto
**(Confidential – Security of the Corporation’s Property)*
12. [INFORMATION] *[deferred item from Jan. 23 2017 meeting]*
TPLC's Parameters for Tenancy Arrangements in the Context of Applicable Laws
**(Confidential – Security of the Corporation’s Property)*

13. [INFORMATION]
TPLC's Briefing Memo – Potential Acquisition of Property
**(Confidential – Security of the Corporation's Property)*

14. *New/Other Business, if any.*