

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

Board of Directors Meeting

AGENDA

Meeting No.: 3
Date of Meeting: November 10, 2015
Start Time: 2:00 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 September 1, 2015
- 1. [INFORMATION]**
President & C.E.O.'s Verbal Report
Michael Kraljevic
- 2. [INFORMATION]**
2015 Financial Report
Report from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 3. [ACTION]**
PWC 2015 Audit Plan
Report from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement recommending that the TPLC Board of Directors approve the TPLC 2015 Audit Plan prepared by PricewaterhouseCoopers
- 4. [ACTION]**
TPLC 2016 Budget [TO FOLLOW]
Report from Winston Young, Senior Vice President & CFO and Ashutosh Sanghvi, Controller & Director of Procurement
- 5. [INFORMATION]**
Invest Toronto 2016 Grant Request
Report from Winston Young, Senior Vice President & CFO regarding a reflection of the grant request in TPLC's 2016 Budget for information purposes

**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.*

6. [ACTION]
Portlands Winter Maintenance Contract – 2015-2016
Report from Nik Chatterjee, Director, Property Management regarding the award of the Winter Maintenance Contract for 2015-2016 to Toronto Port Authority
7. [ACTION]
Filing of Board Resolution in TPLC Minute Book re Dockwall and Bollard Repairs, 242 Cherry Street
Report from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary/General Counsel and Winston Young, Senior Vice President & CFO regarding filing of resolution passed by the Board of Directors for the Dockwall and Bollard Repairs at 242 Cherry Street
8. [ACTION]
Filing of Board Resolution in TPLC Minute Book- Amari General Contracting re General Building Repairs, 55 Unwin Avenue, RFP #2015-018
Report from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary/General Counsel and Winston Young, Senior Vice President & CFO regarding filing of resolution passed by the Board of Directors for the tender of the general building repairs at 55 Unwin Avenue
9. [ACTION]
Filing of Board Resolution in TPLC Minute Book - Sinclair Industrial Roofing Inc. re Roof System Replacement, 55 Unwin Avenue, RFP #2015-021
Report from Michael Kraljevic, President & CEO, Jerry Prypasniak, Corporate Secretary/General Counsel and Winston Young, Senior Vice President & CFO regarding filing of resolution passed by the Board of Directors for tender of the roof system replacement at 55 Unwin Avenue

IN-CAMERA AGENDA

- M. [ACTION]
Approval of the In-Camera Minutes of the Board Meeting of September 1, 2015
10. [ACTION]
1079744 Ontario Limited o/a Cinespace - License at 6 Booth Avenue, Toronto
**(Confidential – Security of the Corporation's Property)*
11. [ACTION]
United Rentals of Canada, Inc. - Lease of a portion of 75 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*
12. [ACTION]
Filing of Resolution in TPLC Minute Book re TPLC's Shared Services with Non-profit Organization
**(Confidential – Security of the Corporation's Property)*

13. [UPDATE/ACTION]
Bayside Rowing Inc. – 515-525 Commissioners Streets, Toronto
(Confidential – Security of the Corporation’s Property)
14. [INFORMATION]
Essroc Canada Inc. Lease Outstanding Obligations – 312 Cherry Street, Toronto
(Confidential – Security of the Corporation’s Property)
15. [VERBAL UPDATE]
SIM Group, 185 Villiers Street - Update
(Confidential – Security of the Corporation’s Property)
16. [ACTION]
Timing Requirements of the Pinewood Option Agreement between TPLC and Toronto Waterfront Studios Development Inc. and Film Studio Precinct Planning Process regarding lands municipally known as 101 Commissioners and 301 Commissioners Streets, Toronto
**(Confidential – Security of the Corporation’s Property)*
17. **New/Other Business, if any.**