toronto port lands company

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

Board of Directors Teleconference/Meeting

AGENDA

Date of Meeting:	**May 2, 2014**	**Enquiry:**	Sylvie Eadie 416-981-2888 or Judith Nichols 416-981-1312
Time:	**10:30 a.m.**		
Location:	**123 Front Street West** **Suite 1610, Main Boardroom** **Toronto, Ontario**	**Fax:**	(416) 214-4660

PUBLIC AGENDA

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

1. Draft Annual General Meeting Materials for Fiscal 2013.

IN-CAMERA AGENDA

2. New/Other Business, if any.
**(Confidential – Security of the Corporation's Property)*

**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.*