

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

Board of Directors Meeting

AGENDA

Date of Meeting: February 11, 2014 **Enquiry:** Sylvie Eadie 416-981-2888 or
Time: 8:00 a.m. Judith Nichols 416-981-1312
Location: 123 Front Street West **Fax:** (416) 214-4660
Suite 1610, Main Boardroom
Toronto, Ontario

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 November 19, 2013

- 1. President & C.E.O.'s Verbal Report**
- 2. Draft TPLC Corporate Plan 2014-2015** *(for information)*

IN-CAMERA AGENDA

Approval of the In-Camera Minutes of the Board Meeting of November 19, 2013

- 3. GFL Environmental Inc., Lease Renewal at 100 Unwin Avenue, Toronto**
**(Confidential – Security of the Corporation's Property)*
- 4. Potential Disposition and Related Agreements for Arrowhead Site (260 Eighth Street and 124 Birmingham Street, Etobicoke)**
**(Confidential – Security of the Corporation's Property)*
- 5. Filing of Board Resolution in TPLC Minute Book re: Potential Disposition of the Arrowhead Property**
**(Confidential – Security of the Corporation's Property)*
- 6. Filing of Board Resolution in TPLC Minute Book re: Acquisition of RSOI's Interest**
**(Confidential – Security of the Corporation's Property)*
- 7. Report on Incubator Grant Program** *(for information)(to follow)*
**(Confidential – Security of the Corporation's Property)*
- 8. Financial Update**
**(Confidential – Security of the Corporation's Property)*

9. **Update on Potential Acquisition of RSOI's Interest in Surrounding Lands Option Agreement and Assignment to Numa** *(to follow)*
**(Confidential – Security of the Corporation's Property)*
10. **2014 Budget Request from Invest Toronto Inc.**
**(Confidential – Security of the Corporation's Property)*
11. **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.*