

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

**Board of Directors Meeting**

**AGENDA**

**Date of Meeting:** April 11, 2014  
**Time:** 8:30 a.m.  
**Location:** 123 Front Street West  
 Suite 1610, Main Boardroom  
 Toronto, Ontario

**Enquiry:** Sylvie Eadie 416-981-2888 or  
 Judith Nichols 416-981-1312  
**Fax:** (416) 214-4660

**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 February 11, 2014

1. **President & C.E.O.'s Verbal Report**
2. **Financial Update**

**IN-CAMERA AGENDA**

Approval of the In-Camera Minutes of the Board Meeting of February 11, 2014

3. **Metrix Ready Mix Ltd., Lease at a portion of 595 Commissioners Street, Toronto**  
*\*(Confidential – Security of the Corporation's Property)*
4. **Potential Disposition of Surplus Rail Spurs in East Bayfront municipally known as 15 Cooper and 15 Freeland Streets, Toronto pursuant to a proposed Option Agreement with Liquor Control Board of Ontario and Existing City Authority**  
*\*(Confidential – Security of the Corporation's Property)*
5. **The Rose Corporation's ("TRC") New Consent Request for assignment of TRC's Interest in the Surrounding Lands Option Agreement regarding that portion of the Option Lands known as 300 Commissioners Street, Toronto (the "Remaining Site")**  
*\*(Confidential – Security of the Corporation's Property)*
6. **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)*

7. **Filing of Board Resolution in TPLC Minute Book re: Incubator Grant Agreement with City of Toronto and deferral of funds**  
*\*(Confidential – Security of the Corporation's Property)*
  
8. **New/Other Business, if any.**  
*\*(Confidential – Security of the Corporation's Property)*