

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

Board of Directors Meeting

AGENDA

Date of Meeting:	Thursday, February 11, 2010	Enquiry: Sylvie Eadie
Time:	3:00 p.m.	
Location:	55 John Street, Metro Hall, 7 th Floor Toronto, Ontario	Tel: (416) 981-2888 Fax: (416) 214-4660

PUBLIC AGENDA

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

1. **President & C.E.O.'s Verbal Report**
2. **Confirmation of 2010 Board of Directors Meeting Dates**

Wednesday, April 14, 2010*	3:00 p.m. (*may be rescheduled)
Thursday, June 24, 2010	3:00 p.m.
Thursday, September 16, 2010	3:00 p.m.
Thursday, November 18, 2010	3:00 p.m.
3. **New/Other Business, if any.**

IN-CAMERA AGENDA

1. **Approval of the In-Camera Minutes of the Previous Board Meetings (November 27, 2009 and December 10, 2009).**
2. **Essroc – 595R Commissioners Street – Lease Amending Agreement between City of Toronto Economic Development Corporation, Toronto Port Authority and Essroc Canada Inc.**
**(Confidential – Security of the Corporation's Property)*
3. **Corus – Development and Leasing Update**
**(Confidential – Security of the Corporation's Property)*
4. **TPLC & City of Toronto Letter of Agreement for Pre-Development Services Regional Sports Complex (“RSC”)**
**(Confidential – Security of the Corporation's Property)*
5. **Contract for Regional Sports Complex Environmental Works (RFP No. 2009-015)**
**(Confidential – Security of the Corporation's Property)*

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- 6. Contract for Regional Sports Complex Architectural Design (RFP No. 2009-010)**
**(Confidential – Security of the Corporation's Property)*

- 7. Employment Opportunities Study for South of Eastern and East Port Lands**
**(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.*