

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

Board of Directors Meeting

AGENDA

Date of Meeting:	February 2, 2011	Enquiry: Sylvie Eadie
Time:	11:00 a.m.	
Location:	100 Queen Street West City Hall, East Tower, 8 th Floor Boardroom A, Toronto, ON	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.

Approval of the Minutes of the Board Meeting of November 18, 2010.

1. President & C.E.O.'s Verbal Report

2. Area Wide Initiative (AWI)

Report (January 5, 2011) from Michael Kraljevic, President & C.E.O. and Tracey Smith, Manager, Environmental Services recommending that the Board of TPLC authorize amendment to the Purchase Order to Stantec Consulting Limited for the AWI monitoring program.

3. Pinewood Severance Application – Update

IN-CAMERA AGENDA

4. Approval of the In-Camera Minutes of the Previous Board Meeting (November 18, 2010).

5. Port Lands Sports Complex Options (to follow)
**(Confidential – Security of the Corporation's Property)*

6. National Rubber Technologies Corp. lease at 99 Commissioners Street, Toronto
**(Confidential – Security of the Corporation's Property)*

7. Litigation Matter – Quantex Update
**(Confidential – Security of the Corporation's Property)*

8. New Litigation Matter – Cinespace
**(Confidential – Security of the Corporation's Property)*

9. Corus – Update
9A – Extension of Construction Loan Term

9B – Potential Transfer of the Corus Site

9C – Easement Agreement for George Brown Site

**(Confidential – Security of the Corporation's Property)*

10. Preliminary TPLC 2011 Budget (to follow)

**(Confidential – Security of the Corporation's Property)*

11. New/Other Business, if any.

**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.*