

## City Council

<b>Meeting No.</b>	29 (Special)	<b>Contact</b>	Marilyn Toft, Manager
<b>Meeting Date</b>	December 10, 2008	<b>Phone</b>	416-392-7032
<b>Start Time</b>	5:35 PM	<b>E-mail</b>	clerk@toronto.ca
<b>Location</b>	Council Chamber, City Hall		

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City Council's actions on the following Item considered at the Special meeting are contained in this Decision Document. Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk's Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council's proceedings.

### City Council New Business - Meeting 29

CC29.1	ACTION	Amended		
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#### Filmport Development Update

#### City Council Decision

City Council on December 10, 2008, adopted the following motions:

1. City Council approve the Filmport lease amendments contained in Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO).
2. Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), remain confidential under the provisions of the City of Toronto Act, 2006, as it relates to the security of the property of the municipality or one of its agencies, boards or commissions.
3. Council consider the comments in Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a) in conjunction with the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), containing the recommendations approved by the TEDCO Board.

4. Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a), remain confidential under the provisions of the City of Toronto Act, 2006, as it relates to the security of the property of the municipality or one of its agencies, boards or commissions.

Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or one of its agencies, boards or commissions.

Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or one of its agencies, boards or commissions.

### **Confidential Attachment - The security of the property of the municipality or local board**

#### **Background Information (City Council)**

(December 8, 2008) report from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO) (CC29.1)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17704.pdf>

(December 10, 2008) supplementary report from the City Manager (CC29.1a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17703.pdf>

<b>CC29.Bills</b>	ACTION	Adopted		
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#### **Confirmatory Bill**

City Council adopted By-law No. 1328-2008

[Listing of adopted By-law](#)

#### **Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-12-10	Afternoon	5:35 PM	5:45 PM	Public