

**TORONTO PORT AUTHORITY
AGENDA
OF THE BOARD OF DIRECTORS**

TAKE NOTICE THAT a meeting of the Board of Directors of the Toronto Port Authority (the "TPA") will be held on Monday, December 10, 2007 at 8.00 a.m., in the Boardroom at the Toronto Port Authority, 60 Harbour Street, Toronto, Ontario, M5J 1B7 to address the following matters:

1. PRELIMINARY MATTERS

- (a) "draft" Minutes of Board Meetings
- Wednesday, November 14, 2007 (enclosed)
- (b) Business Arising List (enclosed)
- (c) Draft & Approved Committee Minutes (none)

2. REPORTS

- (a) Chair's Report
- (b) CEO's Report (enclosed)
- (c) Committee Reports
 - (i) Audit and Finance Committee
 - (ii) Pension Committee
 - (iii) Governance, Nominating and H. & R. Committee
 - (iv) Special Committee on Communications and Outreach

3. BUSINESS

- (a) Draft 2008 Business Plan and Budget (For Decision – Material circulated) (AP)



4. OTHER BUSINESS

5. IN CAMERA SESSION