



January 12, 2009

NOTICE OF MEETING
JOINT TEDCO/INVEST TORONTO/BUILD TORONTO
BOARD OF DIRECTORS

The meeting of the Board of Directors of the joint TEDCO/Invest Toronto/Build Toronto will be held at 9:00 a.m. on Friday, January 16, 2009 in the TEDCO Boardroom, Metro Hall - 7th Floor, 55 John Street, Toronto.

Members of the Board, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to this meeting as no additional copies will be available.

For further information or assistance, please contact Marinel Cruz at (416) 981-2881 or e-mail to mcruz@tedco.ca.

Attach.

TEDCO Board of Directors
Councillor Kyle Rae
Deputy Mayor Joe Pantalone
Joe Pennachetti
Cam Weldon
Bruce Bowes