



**MEETING OF THE PARTNERSHIPS COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON MONDAY, DECEMBER 5, 2016 AT 3:00 P.M.**

**Public Agenda**

3:00 p.m.	<b>1. Motion to Approve Meeting Agenda</b>	H. Burstyn	Approval
	<b>2. Declaration of Conflicts of Interest</b>	H. Burstyn	Information
	<b>3. Approval of Meeting Minutes – September 12, 2016</b>	H. Burstyn	Approval
	<b>4. Jack Layton Ferry Terminal</b>	MP/CG/PM	Discussion
	<b>5. Motion to go into Closed Session</b>	H. Burstyn	Approval

**Closed Session Agenda**

The Committee will discuss the matters outlined below in a closed session as permitted by By-Law No. 2 of the Corporation and Section 190 of the City of Toronto Act. The exception relied on for each item is indicated in brackets and italics. The Committee will reconvene in a public session at the conclusion of the closed session discussions.

<b>6. Jack Layton Ferry Terminal</b>	MP/CG/PM	Discussion
<i>This matter will be a discussion of aspects of the Jack Layton Ferry Terminal matter and will be held in closed session in accordance with Section 6.1(1)(a) of By-Law No. 2 of the Corporation, being a discussion of a matter that affects the "Security of the Property of the Corporation"</i>		
<b>7. Quayside</b>	MD/EC	Discussion
<i>This matter will be a discussion concerning the Quayside property matter and will be held in closed session in accordance with Section 6.1(1)(c) of By-Law No. 2 of the Corporation, being a discussion of a matter that relates to "A Proposed or Pending Acquisition or Disposition of Land"</i>		
<b>8. Motion to go into Open Session</b>	H. Burstyn	Approval

**Public Agenda**

	<b>9. Resolutions (if any) arising from the Closed Session</b>	Committee	Approval
	<b>10. Scale Summit Report</b>	MP/KV	Discussion
	<b>11. Proposed Memoranda of Understanding</b>	MP/KV	Discussion
	<b>12. Social Impact Investing</b>	MaRS	Information & Discussion
5:00 p.m.	<b>13. Motion to Terminate the Meeting</b>	H. Burstyn	Approval