



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, SEPTEMBER 14, 2017 AT 8:30 A.M.**

Public Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	H. Burstyn	Approval
8:35 a.m.	2. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items	H. Burstyn	Declaration
8:40 a.m.	3. Chair's Remarks	H. Burstyn	Information
8:50 a.m.	4. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none"> • Minutes – June 13, 2017 	H. Burstyn	Approval
9:00 a.m.	5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees		
	a) Chairs Committee <ul style="list-style-type: none"> 1. Updated Revitalization Context (2.0) 2. 2017/18 Corporate Plan Amendment 	H. Burstyn W. Fleissig L. Taylor	Information Approval
	b) Investment and Real Estate Committee <ul style="list-style-type: none"> • Mixed Income Housing Update 	J. Di Lorenzo	Information
10:30 a.m.	6. CEO Report An overview of activities and current issues	W. Fleissig	Information
10:45 a.m.	7. Capital Approvals <ul style="list-style-type: none"> a) East Bayfront & West Don Lands Stormwater and East Bayfront Sanitary Servicing Infrastructure Project b) Port Lands Flood Protection & Enabling Infrastructure - Bridge Design & Construction Mobilization 	D. Kusturin	Approval Approval
11:15 a.m.	8. Q1 2017/18 Corporate Reporting <ul style="list-style-type: none"> a) Unaudited Financial Statements - June 30, 2017 b) 2017/18 Corporate Plan Performance Reports c) Cash Flow Forecast d) Procurement Exception Report 	L. Taylor	Approval Information Information Information
12:00 noon	9. Q1 Project Reporting <ul style="list-style-type: none"> a) Financial Variance Report b) Work Package Risk/Status Report 	D. Kusturin	Information Information
12:10 p.m.	10. Design Review Panel Information Session	M. Mortazavi/ C. Glaisek	Information
12:40 p.m.	11. Motion to Terminate the Meeting	H. Burstyn	Approval