



**WATERFRONT**Toronto

**JOINT MEETING OF THE  
GOVERNANCE AND PUBLIC & GOVERNMENT ENGAGEMENT COMMITTEES  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON MONDAY, MAY 29, 2017 AT 12 NOON**

**Public Agenda**

Call to Order

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|------------|---|---------------------|--------------------------|
| 12:00 p.m. | <b>1. Motion to Approve Meeting Agenda</b><br>Review and approval of meeting agenda   | J. Rieksts-Alderman | Approval                 |
| 12:05 p.m. | <b>2. Declaration of Conflicts of Interest</b><br>An opportunity for Committee Members to disclose any conflicts with regard to agenda items  | J. Rieksts-Alderman | Approval                 |
| 12:10 p.m. | <b>3. Minutes – April 6, 2017</b>   | J. Rieksts-Alderman | Approval                 |
| 12:15 p.m. | <b>4. Board Committee Structures</b><br>A review of the standing committees and membership to ensure the required skill set is maintained on each committee and the workload is appropriately distributed among the committees. | J. Rieksts-Alderman | Information/<br>Approval |
| 12:25 p.m. | <b>5. Board Committee Mandates</b><br>A review of the standing committee mandates to ensure appropriate oversight of the Corporation is maintained.   | J. Rieksts-Alderman | Approval                 |
| 12:50 p.m. | <b>6. Position Description for the Chair of the Board</b><br>A draft position description for the Chair of the Board will be tabled for discussion.   | J. Rieksts-Alderman | Discussion               |
| 1:00 p.m.  | <b>7. Vice-Chair Position</b><br>A discussion regarding the need for a Vice Chair and what the role of a Vice Chair might be.   | J. Rieksts-Alderman | Discussion               |
| 1:10 p.m.  | <b>8. Motion to go into Closed Session</b>  | J. Rieksts-Alderman | 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 a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the closed session.

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| 1:10 p.m. | <b>9. Waterfront Toronto Operational Governance Enhancements</b><br><i>A confidential report and discussion in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)</i> | I. Beverley/M. Piattelli | Information/<br>Discussion |
| 1:35 p.m. | <b>10. Government Relations</b><br><i>A confidential report and discussion in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)</i>                                  | W. Fleissig/M. Piattelli | Information/<br>Discussion |
| 1:50 p.m. | <b>11. Motion to go into Open Session</b>   | J. Rieksts-Alderman      | Approval                   |

## Public Agenda

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| 1:50 p.m. | <b>12. Resolutions Arising from the Closed Session (if any)</b> | J. Rieksts-Alderman | Approval |
| 2:00 p.m. | <b>13. Motion to Terminate the Meeting</b>                      | J. Rieksts-Alderman | Approval |