



**MEETING OF THE
INVESTMENT AND REAL ESTATE COMMITTEE
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, NOVEMBER 24, 2016 AT 10:00 A.M.**

Note to the Public

It is expected that the substantive matters to be discussed at this meeting will be discussed in closed session given the nature of the item to be discussed (that is a “proposed acquisition or disposition of land”).

Public Agenda

10:00am	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	J. Di Lorenzo	Approval
	2. Declaration of Conflicts of Interest An opportunity for Committee Members to disclose any conflicts with regard to agenda items	All	Declaration
	3. Minutes • October 14, 2016	J. Di Lorenzo	Approval
	4. Quayside Development A discussion regarding Waterfront Toronto’s approach to the development of the Quayside lands	M. Davis	Discussion
	5. Mixed Income Housing on the Waterfront A report on the current housing situation on the waterfront	W. Fleissig/ M. Davis	Discussion
10:30am	6. Motion to go into Closed Session	J. Di Lorenzo	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 (“COTA”). The exception relied on for each item is indicated in brackets and italics. The Committee will go into Open Session at the conclusion of the Closed Session in order to pass any resolutions concerning matters that were considered in the Closed Session.

10:30am	7. Mixed Income Housing on the Waterfront A confidential report in accordance with Section 190.2(a & c) of COTA and Section 6.1.1(a & c) of By-Law No. 2 of the Corporation (<i>The security of the property of the Corporation, and a proposed or pending acquisition or disposition of land</i>)	W. Fleissig/ M. Davis	Discussion
	8. Project 2016C A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (<i>A proposed or pending acquisition or disposition of land</i>)	M. Davis	Information



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11:45am	9. Motion to go into Public Session	J. Di Lorenzo	Approval
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Public Agenda

11:50am	10. Resolutions arising from the Closed Session (if any)	All	Approval
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