



**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 TUESDAY, OCTOBER 25, 2016 AT 8:30 A.M.**

Public Agenda

- | | | | |
|-----------|---|---|--|
| 8:30 a.m. | <p>1. Motion to Approve Meeting Agenda
Review and approval of meeting agenda.</p> <p>2. Declaration of Conflicts of Interest
An opportunity for Board Members to disclose any conflicts with regard to agenda items.</p> <p>3. Consent Agenda
Items for approval that do not require discussion including:
a) Minutes – September 14, 2016
b) Partnership Committee Mandate
c) Draft 2017 Board/Committee Meeting Schedule</p> <p>4. CEO Report
An overview of activities and current issues.</p> <p>5. Port Lands Flood Protection – Due Diligence Report
Waterfront Toronto will present the findings of the Due Diligence Report and update the Board on the next steps on the Port Lands Flood Protection Project.</p> <p>6. Essroc Quay Lakefilling
A request for approval to commence work on the Essroc Quay Lakefilling which is a stand-alone stormwater project that is also Part of the proposed scope of work for the larger Port Lands Flood Protection project.</p> <p>7. 2017/18 Corporate Plan Update
The second update to share Management's vision and strategies that address current challenges identify opportunities, and recommend priority programs and public infrastructure in order to accelerate revitalization and private investment in the Waterfront.</p> <p>8. Environmental Issues
A standing agenda item providing an opportunity to report on Environmental Issues.</p> <p>9. Committee Chair Report
An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <p>Investment and Real Estate Committee
George Brown College – Block 3</p> | <p>M. Wilson</p> <p>M. Wilson</p> <p>M. Wilson</p> <p>W. Fleissig</p> <p>D. Kusturin</p> <p>D. Kusturin</p> <p>W. Fleissig/
Management
Team</p> <p>I. Beverley</p> <p>Committee Chairs</p> <p>J. Di Lorenzo</p> | <p>Approval</p> <p>Declaration</p> <p>Approval</p> <p>Information</p> <p>Information</p> <p>Approval</p> <p>Discussion</p> <p>Information</p> <p></p> <p>Information</p> <p>Approval</p> |
| | <p>10. Motion to go into Closed Session</p> | <p>M. Wilson</p> | <p>Approval</p> |

Closed Session Agenda

The Board 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 Board 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.

11. Committee Chair Reports

Committee Chairs

An opportunity for the Committee Chairs to table items or issues arising from their respective Committees

Investment and Real Estate Committee

- a) George Brown College – Block 3
- b) Project 2016A
- c) George Brown College – Sale of Parking Concession
Confidential reports in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (A proposed or pending acquisition or disposition of land)

J. Di Lorenzo	Approval
J. Di Lorenzo	Information
J. Di Lorenzo	Information

Public Agenda

12. Motion to go into Open Session

M. Wilson	Approval
-----------	----------

13. Resolutions Arising from the Closed Session

M. Wilson	Approval
-----------	----------

12 Noon **Adjournment of the Meeting**