



**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 WEDNESDAY, NOVEMBER 15, 2017 AT 2:30 P.M.**

**Public Session Agenda**

2:30 p.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	Board	Approval
2:35 p.m.	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items	Board	Declaration
2:35 p.m.	<b>3. Motion to go into Closed Session</b>	Board	Approval

**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 ("COTA"). The exception relied on for the discussion of Item #4 in Closed Session is Section 190(2)(c) of COTA and Section 6.1.1(c) of By-Law No. 2 which is that the discussion will concern a proposed or pending acquisition or disposition of land. The meeting will continue in Open Session following the conclusion of the Closed Session discussion.

2:40 p.m.	<b>4. Project Governance Discussion</b>	Board	Discussion
4:55 p.m.	<b>5. Motion to go into Open Session</b>	Board	Approval
4:55 p.m.	<b>6. Motions Arising from the Closed Session (if any)</b>	Board	Approval
5:00 p.m.	<b>7. Motion to Adjourn the Meeting</b>	Board	Approval