

MINUTES of the Chairs Committee Meeting of Toronto
Waterfront Revitalization Corporation held at the offices of Toronto Waterfront
Revitalization Corporation, 20 Bay Street, Suite 1310, Toronto, Ontario on
Wednesday, November 1, 2017 at 9:00 a.m., local time.

Item 3.b)

PRESENT: Helen Burstyn, Chair
Susie Henderson
Ross McGregor
Janet Rieksts-Alderman
Mazyar Mortazavi

The following additional persons were in attendance, unless otherwise noted, throughout the meeting or only for particular business items as noted in these minutes: Will Fleissig, President and Chief Executive Officer, Marisa Piattelli, Chief Strategy Officer; Lisa Taylor, Chief Financial Officer; David Kusturin, Chief Project Officer (via telephone); Meg Davis, Chief Development Officer; Erik Cunnington, Development Manager; and Ian Beverley, General Counsel.

The Chair, Helen Burstyn, took the chair and with the consent of the Committee Members, appointed Ian Beverley to act as Secretary of the meeting.

The Chair declared that a quorum of Committee Members was present and that notice of the meeting having been duly sent to all Committee Members in accordance with the Corporation's By-laws, the meeting was duly called and regularly constituted for the transaction of business.

1. Motion to Approve Agenda

ON MOTION duly made by Susie Henderson, seconded by Ross McGregor and carried, it was **RESOLVED** that the Meeting Agenda was approved.

2. Declaration of Conflicts of Interest

There were no conflicts declared.

3. Motion to go into Closed Session

ON MOTION duly made by Helen Burstyn, seconded by Susie Henderson and carried, the Committee **RESOLVED** to go into a closed session to discuss Items #4 and #5 below. The exceptions permitted for these discussions to be held in closed session are indicated with each item.

The Chair indicated to staff and members of the public present that it was in order for them to depart the meeting and the meeting then continued in Closed Session.

**4. Summary of Quayside Framework Agreement
For Public Disclosure**

Section 190(2)(c) of the City of Toronto Act (“COTA”) and Section 6.1(1)(c) of By-Law No. 2- proposed or pending acquisition or disposition of land.

5. Composition of Quayside Committee

Section 190(2)(b) of COTA and Section 6.1(1)(b) of By-Law No. 2- personal information about identifiable individuals.

Janet Rieksts-Alderman left the meeting at 10:05 a.m.

6. Motion to Resume Open Session

In accordance with Section 190 of COTA and By-Law No. 2 of the Corporation, and the Closed Session discussion having been completed, **ON MOTION** duly made and seconded and carried, the Committee **RESOLVED** to go into Open Session. The Chair indicated that it was now in order for staff and members of the public to return to the meeting. Staff and members of the public returned to the meeting at 10:15 a.m.

**Public Session
10:15 a.m.**

7. Motions Arising during the Closed Session

As authorized by the Board of Directors at its October 27, 2017 meeting, the Committee determined the composition of the Quayside Committee that was established by the Board at the October 27, 2017 meeting. **ON MOTION** duly made by Helen Burstyn, seconded by Ross McGregor and carried, the Committee **RESOLVED** that the Quayside Committee be composed of the chair of each Committee of the Board, as well as Mazyar Mortazavi and Jeanhy Shim, and that the Committee be co-chaired by Mr. Mortazavi and Ms. Henderson unless and until the Committee appoints another chair.

8. Motion to Adjourn the Meeting

There being no further business, **ON MOTION**, duly made, seconded and carried, it was **RESOLVED** that the meeting be terminated at 10:20 a.m. local time.

Committee Chair

Secretary