



**MEETING OF THE
INVESTMENT AND REAL ESTATE COMMITTEE
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 22 ST. CLAIR AVENUE EAST, UNIT 1010, TORONTO M4T 2S3
ON TUESDAY, SEPTEMBER 19, 2017 AT 5:30 P.M.**

Public Agenda

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| 5:30 p.m | 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. Motion to go into Closed Session | J. Di Lorenzo | Approval |

Closed Session Agenda

The Committee will discuss the matter 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 is indicated in brackets and italics. The Committee will reconvene in open session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

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| 5:45 p.m. | 4. Quayside Project Transaction
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 | Discussion |
| | 5. Motion to go into Open Session | J. Di Lorenzo | Approval |

Open Session

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| | 6. Resolutions arising from the Closed Session (if any) | J. Di Lorenzo | Approval |
| 7:00 p.m. | 7. Motion to Terminate the Meeting | J. Di Lorenzo | Approval |