



**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 FRIDAY, FEBRUARY 10, 2017 AT 8:30 A.M.**

**Public Agenda**

8:30 a.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda.	H. Burstyn	Approval
	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items.	H. Burstyn	Declaration
	<b>3. Chair's Remarks</b>	H. Burstyn	Information
	<b>4. Consent Agenda</b> Items for approval that do not require discussion including: a) Minutes – December 12, 2016 b) Environmental Issues c) Board Committee Membership	H. Burstyn I. Beverley H. Burstyn	Approval Information Approval
	<b>5. CEO Report</b> An overview of activities and current issues.	W. Fleissig	Information
	<b>6. Board Information Session</b> Waterfront Toronto's Management Team will provide Board Members with an overview of the projects the Corporation is currently engaged in. Legal Counsel will also provide an overview of the structure under which Waterfront Toronto is governed.	Management Team	Information
	<b>7. Committee Chair Reports</b> An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chairs	
	<b>Investment and Real Estate Committee</b> A report regarding the Waterfront Innovation Centre that provides an overview of the project and details pertaining to a development agreement between Waterfront Toronto and a developer.  <i>Confidential Attachments will be discussed in Closed Session</i>	J. Di Lorenzo/ M. Davis	Information
11:20 a.m.	<b>8. Motion to go into Closed Session</b>	H. Burstyn	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. 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.

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| 11:35 a.m. | <b>9. Committee Chair Report</b><br>An opportunity for the Committee Chairs to table items or issues arising from their respective Committees<br><br><b>Investment and Real Estate Committee</b><br><br><ul style="list-style-type: none"> <li>• <b>Waterfront Innovation Centre</b><br/> <i>Confidential attachments 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)</i></li> </ul> | Committee Chair<br><br><br>J. Di Lorenzo/M. Davis<br><br><br><br><br><br><br>Approval |
|            | <b>10. Port Lands Funding</b><br><i>A confidential verbal report in accordance with Section 190.2(a &amp; c) of COTA and Section 6.1.1(a &amp; c) of By-Law No. 2 of the Corporation (the security of the property of the Corporation and a proposed or Pending acquisition or disposition of land)</i>   | W. Fleissig<br><br><br>Information  |
|            | <b>11. Motion to go into Open Session</b>   | H. Burstyn<br><br>Approval  |

## Public Agenda

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|            | <b>12. Resolutions Arising from the Closed Session</b> | H. Burstyn<br><br>Approval |
| 12:30 p.m. | <b>13. Motion to Terminate the Meeting</b>             | H. Burstyn<br><br>Approval |