



**MEETING OF THE QUAYSIDE COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON MONDAY, NOVEMBER 27, 2017 AT 4:00 P.M.**

### Public Session Agenda

4:00 p.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	All	Approval
4:00 p.m.	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items	All	Declaration
4:05 p.m.	<b>3. Quayside Committee Mandate</b> The Committee will consider a draft Mandate approval for recommendation to the Board of Directors	All	Approval
4:20 p.m.	<b>4. Protocol for Briefing Governments</b>	All	Approval
4:35 p.m.	<b>5. Motion to go into Closed Session</b>	All	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 for the discussion of Items # 6, 7 and 8 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 Board will reconvene a public session at the conclusion of the Closed Session in order to discuss and vote on any resolutions pertaining to the Closed Session.

4:40 p.m.	<b>6. Plan Development Agreement Process</b>	W. Fleissig/M.Davis	Discussion
5:00 p.m.	<b>7. Guiding Principles</b>	All	Discussion
5:20 p.m.	<b>8. Early Pilot Projects</b>	K. Verner	Discussion
5:25 p.m.	<b>9. Motion to go into Open Session</b>	All	Approval
5:30 p.m.	<b>10. Resolutions Arising from the Closed Session (if any)</b>	All	Approval
5:30 p.m.	<b>11. Motion to Adjourn the Meeting</b>	All	Approval