



**MEETING OF THE CHAIRS COMMITTEE OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON TUESDAY, FEBRUARY 20, 2018 AT 12:30 p.m. LOCAL TIME**

**Public Agenda**

12:30 p.m.	<b>1. Approval of Meeting Agenda</b>	All	Approval
12:35 p.m.	<b>2. Declaration of Conflicts of Interest</b>	All	Declaration
12:40 p.m.	<b>3. Consent Agenda</b>	All	Approval
	• Minutes of January 16, 2018 Meeting		
12:45 p.m.	<b>4. 5-Year Strategic Plan</b>	L. Taylor	Information
12:55 p.m.	<b>5. Directors and Officers Indemnification and Insurance</b>	I. Beverley	Information
1:50 p.m.	<b>6. Conflict of Interest Update</b>	H. Burstyn/ I. Beverley	Information
1:05 p.m.	<b>7. Board Workshop Debrief</b>	H. Burstyn	Discussion
1:15 p.m.	<b>8. Motion to go into Closed Session</b>	All	Approval

**Closed Session Agenda**

The Committee 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 Item 10 in Closed Session is Section 190(2)(i) of COTA and Section 6.1.1(j) of By-Law No. 2, which is that the discussion will concern commercial information supplied in confidence. The exception relied for the discussion of Items 9 and 11 in Closed Session is Section 190(2)(b) of COTA and Section 6.1.1(b) of By-Law No. 2, which is that the discussion will concern personal matters about an identifiable individual. The Committee will reconvene a Public Session following the Closed Session to vote on matters requiring decisions that were considered in the Closed Session.

1:20 p.m.	<b>9. CEO Report</b>	W. Fleissig	Discussion
	• Senior Management Strategy Workshop		
	• Recruitment		
1:40 p.m.	<b>10. Waterfront Innovation Centre Update</b>	M. Piattelli/ M. Davis	Information
2:00 p.m.	<b>11. Governance Restructuring</b>	W. Fleissig	Discussion
2:25 p.m.	<b>12. Motion to go into Open Session</b>	All	Approval
2:25 p.m.	<b>13. Resolutions Arising from the Closed Session</b>	H. Burstyn	Approval
2:30 p.m.	<b>14. Motion to Adjourn the Meeting</b>	All	Approval