



**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, OCTOBER 20, 2017 AT 8:30 A.M.**

Public Session Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	H. Burstyn	Approval
8:35 a.m.	2. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items	H. Burstyn	Declaration
8:40 a.m.	3. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none">• Minutes – September 14, 2017• Minutes – October 16, 2017	H. Burstyn	Approval
8:45 a.m.	4. Chair's Remarks	H. Burstyn	Information
10:10 a.m.	5. CEO Report An overview of activities and current issues	W. Fleissig	Information
10:30 a.m.	6. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees		
10:30 a.m.	a) Finance, Audit and Risk Management Committee <ul style="list-style-type: none">• Unaudited Financial Statements – June 30, 2017	S. Henderson	Approval
10:45 a.m.	b) Joint Partnership and Public & Government Engagement Committee <ol style="list-style-type: none">1. Overview of Meeting – October 11, 20172. Waterfront Toronto Narrative3. Government Relations Update	H. Burstyn R. McGregor R. McGregor	Information Information Information
11:10 a.m.	c) Governance Committee <ul style="list-style-type: none">• Governance Review Project	J. Rieksts-Alderman	Information
11:25 a.m.	7. Motion to go into Closed Session	H. Burstyn	Approval

Closed Session Agenda – Board Members Only

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 in-camera session.

11:30 a.m.	8. Board Obligation to Manage and Supervise <i>A confidential discussion in accordance with governance best practices and By-Law No. 2, Section 6.1.1(b) – (personal matters about an identifiable individual, including employees of the Corporation)</i>	Board Members	Discussion
12:00 noon	9. Motion to go into Open Session	H. Burstyn	Approval
12:05 p.m.	10. Resolutions Arising from the Closed Session	H. Burstyn	Approval
12:10 p.m.	11. Motion to Terminate the Meeting	H. Burstyn	Approval