



**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 THURSDAY, JUNE 8, 2017 AT 9:00 A.M. LOCAL TIME**

9:00 a.m.	1. Motion to Approve Meeting Agenda	H. Burstyn	Approval
	2. Declaration of Conflicts of Interest	All	Information
	3. Minutes – November 23, 2016	H. Burstyn	Approval
	4. Human Resources Update	R. Desrochers	Information
	5. Staff Salary Recommendations for 2017/18	W. Fleissig	Approval
	a) Salary Comparatives		
	b) Summary of Base Compensation Adjustments		
	c) Discretionary Pool		
9:40 a.m.	6. Motion to go into Closed Session	H. Burstyn	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. The exception relied on for each item is indicated in brackets and italics. The Committee will reconvene a public 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.

9:40 a.m.	7. Performance Assessments for Individual Executives and Directors for the period April 1, 2016 to March 31, 2017	W. Fleissig	Information
	<i>Confidential reports in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation</i>		
	8. CEO Results		
	Performance Assessment for the CEO – April 1, 2016 – March 31, 2017	H. Burstyn	Approval
	<i>Confidential reports in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation</i>		
10:50 a.m.	9. Motion to go into Open Session	H. Burstyn	Approval

Public Session Agenda

10:50 a.m.	10. Resolutions Arising from the Closed Session	H. Burstyn	Approval
	11. Motion to Terminate the Meeting	H. Burstyn	Approval