



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO M5J 2N8
ON MONDAY, OCTOBER 16, 2017 AT 9:00 A.M.**

Public Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	H. Burstyn	Approval
	2. Declaration of Conflicts of Interest An opportunity for Committee Members to disclose any conflicts with regard to agenda items	All	Declaration
	3. Chair's Remarks	H. Burstyn	Information
9:10 a.m.	4. Motion to go into Closed Session	H. Burstyn	Approval

Closed Session Agenda

The Committee will discuss the matter 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 is indicated in brackets and italics. The Committee will reconvene in open 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.

9:10 a.m.	5. Quayside Project Transaction A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (<i>a proposed or pending acquisition or disposition of land</i>)	W. Fleissig/ M. Davis	Discussion/ Approval
10:25 a.m.	6. Motion to go into Open Session	H. Burstyn	Approval

Open Session

10:25 a.m.	7. Resolutions arising from the Closed Session (if any)	H. Burstyn	Approval
10:30 a.m.	8. Motion to Terminate the Meeting	H. Burstyn	Approval