

*In-Camera Session*

12:50 – 1:00      **Coffee (optional-10min)**  
1:00 – 1:20      **Panel Business (20min)**

*Public Session*

1:20 – 1:40      **General Business (20min)**

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

1:40 – 2:55

**1. Port Lands Flood Protection: Integration – Information Session (75min)**

1:40 (10min)

Introduction: Pina Mallozzi, Vice President, Design, WT

1:50 (25min)

Presentation: Herb Sweeney, Associate Principal, MVVA; David Dennis, Associate Principal, Grimshaw; James Roche, Partner, DTAH

2:15 (20min)

Questions and Discussion

2:35 (15min)

Panel Comments

2:50 (5min)

Proponent response

2:55 – 3:05

Break (10min)

3:05 – 4:20

**2. Port Lands Flood Protection: Roads – Detailed Design (75min)**

3:05 (10min)

Introduction: Shannon Baker, Director, Parks and Public Realm, WT

3:15 (25min)

Presentation: James Roche, Partner, DTAH

3:40 (20min)

Questions and Discussion

4:00 (15min)

Panel Comments

4:15 (3min)

Proponent response

4:18 (2min)

Vote

4:20

Public Session Adjournment

*In-Camera Session*

4:20 – 4:30

Break (10min)

4:30 – 5:00

**3. Panel Business (30min)**

5:00

Meeting Adjournment