

MINUTES of the 2015 Planning Session of the Board of Directors of the Toronto Waterfront Revitalization Corporation held at the offices of Toronto Waterfront Revitalization Corporation, 20 Bay Street, Suite 1310, Toronto, Ontario on Sunday, February 8, 2015 at 9:30 a.m. local time.

PRESENT: Mark Wilson, Chair  
Jack Cockwell  
Michael Copeland  
Kevin Garland (by telephone)  
Janet Graham  
David Johnson  
Ross McGregor  
Deputy Mayor, Denzil Minnan-Wong  
Joe Pantalone  
Gary Wright

ABSENT: Sue Dabarno  
Sheldon Levy

The following additional persons were in attendance, unless otherwise noted, throughout the meeting or only for particular items as noted in these minutes: John Campbell, President and Chief Executive Officer; Chad McCleave, Chief Financial Officer; David Kusturin, Chief Operating Officer; Marisa Piattelli, Chief Administrative Officer; Meg Davis, V. P. Development; and Chris Glaisek, V.P. Planning and Design.

Also in attendance were Minister Brad Duguid and Jonathan Tsao, Ministry of Economic Development, Employment and Infrastructure; Mayor John Tory and Chris Phipps, City of Toronto; and Dan Miles, Ministry of Finance.

The Chair, Mark Wilson, took the chair, and with the consent of the Directors, appointed Ann Landry to act as secretary of the meeting.

### **Opening Remarks**

The Chair welcomed Minister Duguid, Mayor Tory and Dan Miles to the session, thanking them for taking time on a Sunday to meet with the Corporation. He provided an outline of the agenda and context around each item.

## Adjournment of the Public Session

There being no further business other than matters to be considered in a closed session, **ON MOTION** duly made, seconded and carried, it was **RESOLVED** that in accordance with Section 190 of the City of Toronto Act, confidential matters were now to be considered. The Chair indicated to members of the public present that it was now in order for them to depart from the meeting. Members of the public then left the meeting. The meeting was then adjourned at 9:45 a.m. local time, to be momentarily reconvened as a closed session.

## 5 Minute Recess

**Closed Session**  
**9:50 a.m.**

### 1. Discussion Regarding Government Funding

A confidential discussion in accordance with By-Law No. 2, section 6 – Closed Meeting Matters, subsection 6.1(1) (a) & (c).

### 2. Port Lands Procurement Options

A confidential discussion in accordance with By-Law No. 2, section 6 – Closed Meeting Matters, subsection 6.1(1) (a).

### 3. Real Estate Development Strategy

A confidential discussion in accordance with By-Law No. 2, section 6 – Closed Meeting Matters, subsection 6.1(1) (c).

### 4. Termination of the Meeting

There being no further business, **ON MOTION**, duly made, seconded and carried, it was **RESOLVED** that the meeting be terminated at 3:00 p.m. local time.

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Chairman

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Secretary of the Meeting