MEETING OF THE QUAYSIDE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, JANUARY 17, 2018 AT 2:30 P.M.

Public Session Agenda

2:30 p.m.  1. Motion to Approve Meeting Agenda All Approval

2:30 p.m.  2. Declaration of Conflicts of Interest All Declaration

2:35 p.m.  3. Consent Agenda All Approval
   a) Minutes of November 29, 2017 Meeting
   b) Minutes of December 1, 2017 Meeting

2:40 p.m.  4. City Staff Report on Quayside M. Davis Discussion

2:45 p.m.  5. Protocol for Briefing Governments All Approval

3:00 p.m.  6. Quayside Project Management M. Davis Information
   a) Project Management Structure
   b) Engagement Plan Development Process
   c) Digital Advisory Panel Mandate

3:15 p.m.  7. Motion to go into Closed Session All Approval

Closed Session Agenda

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 (“COTA”). The exception relied for the discussion of Items # 8, 9 and 10 in Closed Session is Section 190(2)(k) of COTA and Section 6.1.1(l) of By-Law No. 2 which is that the discussion will concern a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation. The Board will reconvene a public session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

3:15 p.m.  8. Plan Development Agreement Process W. Fleissig/M. Davis Information

3:25 p.m.  9. Master Innovation & Development Plan Targets W. Fleissig/M. Davis Approval

3:55 p.m.  10. Early Pilot Projects K. Verner Discussion

4:15 p.m.  11. Motion to go into Open Session All Approval

4:20 p.m.  12. Resolutions Arising from the Closed Session (if any) All Approval

4:30 p.m.  13. Motion to Adjourn the Meeting All Approval