



**MEETING OF THE
GOVERNANCE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, NOVEMBER 22, 2017 AT 2:00 P.M.**

Public Agenda

2:00 p.m.	1. Approval of Meeting Agenda	All	Approval
2:00 p.m.	2. Declaration of Conflicts of Interest	All	Declaration
2:05 p.m.	3. Consent Agenda 3.a) Minutes of May 29, 2017 Meeting	All	Approval
2:05 p.m.	4. Proposed Changes to By-Law No. 2	I. Beverley	Approval
2:20 p.m.	5. Proposed Changes to Directors Code of Conduct	I. Beverley	Approval
2:35 p.m.	6. Report on Wrongdoing & Open Meeting Practices	I. Beverley	Information
2:45 p.m.	7. Governance Review Project	J. Rieksts-Alderman/K. Niccols	Approval
4:00 p.m.	8. Motion to Adjourn the Meeting	All	Approval