

*In-Camera Session*

8:45 – 9:00            Panel Business

*Public Session*

9:00 - 9:30            General Business

- 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

**9:30 – 10:45**

**#1 West Don Lands Block 5 Re kai Centre – Schematic Design**

- 9:30 1. Introduction: Michael Wolfe, Innovation & Prosperity Manager, Waterfront Toronto
- 9:40 2. Presentation: Robert Davies, Director and Principal, Montgomery Sisam; Sue Graham-Nutter, CEO, Re kai Centres
- 10:05 3. Questions and Discussion
- 10:25 4. Panel Comments
- 10:40 5. Proponent Response
- 10:43 6. Vote

10:45– 11:00        Break

**11:00 – 12:15**

**#2 Rees Street Park – Issues Identification**

- 11:00 1. Introduction: Adam Novak, Design and Planning Manager, Waterfront Toronto
- 11:10 2. Presentation: Mark Thomann, Design Director, wHY; Colin Berman, Principal, Brook McIlry; Thomas Rainer, Principal, Phyto Studio
- 11:35 3. Questions and Discussion
- 11:55 4. Panel Comments
- 12:10 5. Proponent response

12:15                    Public Session Adjournment

12:15 – 1:00        Lunch

1:00 – 2:00        In-Camera Session

2:00                    Meeting Adjournment