



**MEETING OF THE
INVESTMENT AND REAL ESTATE COMMITTEE
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, SEPTEMBER 21, 2016 AT 4:45PM**

Note to the Public

It is expected that the substantive matters to be discussed at this meeting will be discussed in closed session given the nature of the item to be discussed (that is a “proposed acquisition or disposition of land”).

Public Agenda

4:45pm	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	All, Approval
	2. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items	All, Declaration
4:50pm	3. Motion to go into Closed Session	All, Approval

Closed Session Agenda

The Committee 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. The exception relied on for each item is indicated in brackets and italics. The Committee will go into Open Session at the conclusion of the Closed Session in order to pass any resolutions concerning matters that were considered in the Closed Session.

4:50pm	4. Project 2016A A confidential presentation in accordance with Section 190 of the City of Toronto Act and By-Law No. 2, Section 6.1.1(b) – A proposed or pending acquisition or disposition of land.	M. Davis, Approval E. Cunningham
5:25pm	5. Motion to go into Public Session	All, Approval

Public Agenda

5:30pm	6. Motions arising from Closed Session (if any)	All, Approval
5:35pm	7. Motion to Terminate the Meeting	All, Approval