

## Quayside Committee Meeting – December 1, 2017 Item 4 – Protocol for Briefing Governments Committee Members

Given the size and scope of the Sidewalk Toronto project, the Quayside Committee shall consult with each of the three government stakeholders (federal, provincial and municipal) in respect of the Key Agreements (as defined below) in the manner set out in this Protocol.

Following approval of any Key Agreement by the Quayside Committee, and prior to such Key Agreement being circulated to the Board of Waterfront Toronto for final consideration and approval:

- i. staff shall provide the Key Agreement, and any relevant supplementary materials, to each of the 3 government stakeholders;
- ii. staff shall seek comment on such Key Agreement from the appropriate representatives of each of the 3 government stakeholders;
- iii. staff shall provide each of the 3 government stakeholders a reasonable period of time to allow for their review and consideration of such Key Agreement; and
- iv. staff shall provide to the Quayside Committee all comments provided to Waterfront Toronto by each of the 3 government stakeholders, and the Quayside Committee shall provide a reasonably detailed summary of such comments to the Board of Waterfront Toronto.

The "Key Agreements" to which this Protocol applies are the following agreements to be entered into between Waterfront Toronto and Sidewalk Labs: (i) the Plan Development Agreement; (ii) the Land Methodology (as defined in the Framework Agreement); (iii) the Implementation Agreement; (iv) the Collaboration Agreement; and (v) any other agreement that the Quayside Committee determines is material to the Sidewalk Toronto project and which requires its approval, and also includes any amendments to the Framework Agreement, and any material amendments to any of such Key Agreements.