



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, SEPTEMBER 10, 2014 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	<p>1. Waterfront Toronto 2.0 – Economic Impact Urban Metrics will present their Report dated July 10, 2014</p> <p>2. City of Toronto - Waterfront Toronto 2.0 Review John Livey, Deputy City Manager, will provide an update on the City's review of Waterfront Toronto's 2.0 Plan</p> <p>3. Consent Agenda Items for approval that do not require discussion including: ➤ Minutes – June 25, 2014</p> <p>4. CEO Report An overview of activities and current issues</p> <p>5. Corporate Planning An overview of the oversight provided to the Corporation from the three orders of government as well as measures taken by Waterfront Toronto to ensure appropriate accountability</p> <p>6. Ontario Place Revitalization A presentation on the Provincial Government's larger revitalization plans for Ontario Place</p> <p>7. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <p>➤ Unaudited Financial Statements ➤ Capital Approval Process</p> <p>8. Cost Management Report A report reflecting budget, contract and payment status.</p> <p>9. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.</p>	<p>Urban Metrics</p> <p>John Livey</p> <p>M. Wilson</p> <p>J. Campbell</p> <p>C. McCleave</p> <p>C. Glaisek</p> <p>Committee Chairs</p> <p>J. Graham J. Graham</p> <p>D. Kusturin</p> <p>I. Beverley</p>	<p>Information</p> <p>Information</p> <p>Approval</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Approval Approval</p> <p>Information</p> <p>Information</p>
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In Camera Agenda

The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

10:30 a.m.	10. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	11. Waterfront Toronto 2.0 Quarterly Update An update on WT 2.0.	C. McCleave	Information
	12. Cash Flow Forecast Discussion regarding the Cash Flow Forecast to October 2015	C. McCleave	Discussion
12 Noon	Adjournment		