



**MEETING OF THE QUAYSIDE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON FRIDAY, DECEMBER 1, 2017 AT 3:30 P.M.**

Agenda

3:30 p.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	All	Approval
3:30 p.m.	2. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items	All	Declaration
3:35 p.m.	3. Quayside Committee Mandate The Committee will consider a draft Mandate approval for recommendation to the Board of Directors	All	Approval
3:45 p.m.	4. Protocol for Briefing Governments	All	Approval
4:00 p.m.	5. Motion to Adjourn the Meeting	All	Approval