

*In-Camera Session*

9:45 – 10:00 Panel Business

*Public Session*

10:00 - 10:30 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

**10:30 - 11:45 #1 Union Station Rail Corridor Underpasses Arch. Design – Schematic Design**

- 10:30 1. Introduction: Sonja Vangieli, Planning and Design Project Manager, WT;
- 10:40 2. Presentation: Warren D’Andrade, Project Manager, Corridor Infrastructure, Metrolinx; Chair, Manager, Design Excellence Division, Metrolinx; Darlene Broderick, Associate Director, IBI
- 11:05 3. Questions and Discussions
- 11:25 4. Panel Comments
- 11:40 5. Proponent response
- 11:43 6. Vote

11:45 – 12:30 Lunch

**12:30 - 1:45 #2 3 Eireann Quay Ireland Park Foundation Building – Schematic Design**

- 12:30 1. Introduction: Bryan Bowen, Project Manager, Waterfront Secretariat
- 12:40 2. Presentation: Jonathan Kearns, CEO, Kearns Mancini Architects Inc.
- 1:05 3. Questions and Discussion
- 1:25 4. Panel Comments
- 1:40 5. Proponent response
- 1:43 6. Vote

1:45 – 2:00 Break

**2:00 - 3:15 #3 1 Yonge Corner Open Space – Schematic Design**

- 2:00 1. Introduction: Netami Stuart, Senior Project Manager, Parks, Waterfront Toronto; Nader Kadri, Community Planner, City of Toronto
- 2:10 2. Presentation: Robert Ng, Principal, NAK Design Strategies
- 2:35 3. Questions and Discussion
- 2:55 4. Panel Comments
- 3:10 5. Proponent response
- 3:13 6. Vote

3:15 - 3:30 Break

**3:30 – 4:50 #4 Quayside Technical Evaluation Repeat – For Information**

- 3:30 1. Introduction: Meg Davis, Chief Development Officer, Waterfront Toronto
- 3:40 2. Presentation: Leslie Gash, Senior Vice President, WT; Sarah Craig, Development Planner, WT; Aaron Barter, Director, Innovation & Sustainability, WT; Rei Tasaka, Senior Urban Design Manager, WT; Kristina Verner, Vice President, Innovation & Sustainability; Michael Wolfe, Innovation & Prosperity Manager, WT; Pina Mallozzi, Vice President, Design, WT; Alex Mereu, Transit Project Manager, WT
- 4:20 3. Questions and Discussion
- 4:35 4. Panel Comments

4:50 Public Session Adjournment

4:50 – 5:00 In-Camera Session

5:00 Adjourn