



**PLANNING SESSION – 2015**  
**WATERFRONT TORONTO BOARD OF DIRECTORS**  
TO BE HELD IN THE BOARDROOM AT 20 BAY STREET, SUITE 1310,  
TORONTO, ONTARIO, M5J 2N8  
**ON SUNDAY, FEBRUARY 8, 2015, 9:30 A.M. LOCAL TIME**

**Public Agenda**

9:30 a.m.      **Opening Remarks by the Board Chair**      M. Wilson

**In-Camera Agenda**

9:35 a.m.      **1. Discussion regarding Government Funding**      J. Campbell  
(Closed session In accordance with By-Law No. 2,  
section 6 – Closed Meeting Matters, subsection 6.1(1)(a) & (c))

***Break***

10:45 a.m.      **2. Port Lands Procurement Options**      D. Kusturin  
(Closed session In accordance with By-Law No. 2,  
section 6 – Closed Meeting Matters, subsection 6.1(1)(a))

11:15 a.m.      **3. Real Estate Development Strategy**      M. Davis/C. McCleave  
(Closed session In accordance with By-Law No. 2,  
section 6 – Closed Meeting Matters, subsection 6.1(1)(c))

***Lunch (12:15 – 1:00pm)***

1:00 p.m.      **4. Any Other Business**      Board Members Only