

**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 MONDAY, OCTOBER 26, 2015 AT 8:00 A.M.**

Public Agenda

8:00 a.m.	<p>1. Consent Agenda Items for approval that do not require discussion including:</p> <ul style="list-style-type: none"> • Minutes – September 9, 2015 • Draft 2016 Board/Committee Meeting Schedule 	M. Wilson	Approval
	<p>2. CEO Report An overview of activities and current issues</p>	J. Campbell	Information
	<p>3. Gardiner Capital Approval Capital Approval required to complete the Gardiner Environmental Assessment</p>	C. Glaisek	Approval
	<p>4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p>	Committee Chairs	Information
	<ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> ➤ Freedom of Information Policy ➤ Whistleblower Policy ➤ Committee Mandates ➤ Open Meeting Processes ➤ D&O Insurance 	Mark Wilson	Approval Approval Approval Information Information
	<p>5. Environmental Issues A standing Agenda Item providing an opportunity to report on Environmental Issues.</p>	I. Beverley	Information

Closed Session Agenda

The Board will discuss the matters outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act. The exception relied on for each item is indicated in brackets and italics. 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.

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| 9:30 a.m. | <p>6. Consent Agenda</p> <p><i>6.1 A confidential report on the following item, in accordance with By-Law No. 2, Section 6.1.1(a) – The security of the property of the Corporation:</i></p> <ul style="list-style-type: none"> • Borrowing Consent | C. McCleave | Approval |
| | <p>7. CEO Report</p> <p><i>7.1 Confidential Reports on the following items, in accordance with By-Law No. 2, Section 6.1.1(c) – A proposed or pending acquisition or disposition of land:</i></p> <ul style="list-style-type: none"> • West Don Lands <ul style="list-style-type: none"> ➢ Dundee Kilmer Future Development ➢ Urban Capital/River City • East Bayfront <ul style="list-style-type: none"> ➢ Bayside Development ➢ Waterfront Innovation Centre/Dockside Blocks 1 and 2 ➢ Quayside Development ➢ George Brown College ➢ Catalytic Sites • Port Lands Flood Protection – Unilever Site <p><i>7.2 A confidential report on the following item, in accordance with By-Law No. 2, Section 6.1.1(e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation:</i></p> <ul style="list-style-type: none"> • Private Lands – Ontario Municipal Board Appeals • Parking and Personal Injury Litigation Update | J. Campbell | Information |
| | <p>8. Gardiner Opportunity</p> <p><i>A confidential report in accordance with By-Law No. 2, Section 6.1.1(a) – The security of the property of the Corporation</i></p> | D. Kusturin | Approval |
| | <p>9. Port Lands Flood Protection and Enabling Infrastructure Accelerated Due Diligence</p> <p><i>A confidential report in accordance with By-Law No. 2, Section 6.1.1(c) – A proposed or pending acquisition or disposition of land</i></p> | D. Kusturin | Approval |
| | <p>10. Nominating Committee Update – Board Members Only</p> <p><i>A confidential report in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation</i></p> | M. Wilson | Information |
| 12 noon | Adjournment | | |