



**MEETING OF THE BOARD OF DIRECTORS  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 66 WELLINGTON STREET WEST, SUITE 5300, TORONTO, ONTARIO, M5J 2N8  
ON FRIDAY, OCTOBER 27, 2017 AT 1:00 P.M.**

**Public Session Agenda**

|           |  |       |             |
|-----------|--|-------|-------------|
| 1:00 p.m. | <b>1. Motion to Approve Meeting Agenda</b><br>Review and approval of meeting agenda  | Board | Approval    |
| 1:05 p.m. | <b>2. Declaration of Conflicts of Interest</b><br>An opportunity for Board Members to disclose any conflicts with regard to agenda items | Board | Declaration |
| 1:10 p.m. | <b>3. Motion to go into Closed Session</b>   | Board | Approval    |

**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 ("COTA"). The exception relied on for the discussion of Items #4 and #5 in Closed Session is Section 190(2)(c) of COTA and Section 6.1.1(c) of By-Law No. 2. The Board will reconvene a public session at the conclusion of the Closed Session in order to vote on any matters requiring decisions that were considered in the Closed Session.

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|-----------|--|------------|-------------|
| 1:10 p.m. | <b>4. Chair's Remarks</b>                | H. Burstyn | Information |
| 1:30 p.m. | <b>5. Project Governance Discussion</b>  | Board      | Discussion  |
| 4:00 p.m. | <b>6. Motion to go into Open Session</b> | Board      | Approval    |

**Public Session Agenda**

|           |  |       |          |
|-----------|--|-------|----------|
| 4:05 p.m. | <b>7. Resolutions Arising from the Closed Session (if any)</b> | Board | Approval |
| 4:15 p.m. | <b>8. Motion to Terminate the Meeting</b>                      | Board | Approval |