



**MEETING OF THE CHAIRS COMMITTEE OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON WEDNESDAY, NOVEMBER 1, 2017 AT 9:00 A.M.**

### Public Session Agenda

9:00 a.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	Committee	Approval
9:05 a.m.	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items	Committee	Declaration
9:05 a.m.	<b>3. Motion to go into Closed Session</b>	Committee	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 in the Closed Session are set out in italics below. 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.

9:05 a.m.	<b>4. Summary of Quayside Framework Agreement for Public Disclosure</b> <i>(COTA Section 190(2)(c) &amp; By-Law No. 2 Section 6.1(1)(c))</i>	H. Burstyn	Approval
9:35 a.m.	<b>5. Composition of Quayside Committee</b> <i>(COTA Section 190(2)(b) &amp; By-Law No. 2 Section 6.1(1)(b))</i>	H. Burstyn	Approval
9:55 a.m.	<b>6. Motion to go into Open Session</b>	Committee	Approval

### Public Session Agenda

9:55 a.m.	<b>7. Resolutions Arising from the Closed Session (if any)</b>	Committee	Approval
10:00 a.m.	<b>8. Motion to Terminate the Meeting</b>	Committee	Approval