

*In-Camera Session*

8:45 – 9:00 Panel Business

*Public Session*

9:00 - 9:30 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

**9:30 - 10:45 #1 43 Parliament Data Centre TR3 - Issues Identification**

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|-------|---|
| 9:30  | 1. Introduction: Josh Hilburt, Development Planner, WT; Megan Rolph, Community Planning City of Toronto |
| 9:40  | 2. Presentation: Nicola Casciato, Principal, WZMH   |
| 10:05 | 3. Questions and Discussions  |
| 10:25 | 4. Panel Comments   |
| 10:40 | 5. Proponent response   |

10:45 - 11:00 Break

**11:00 - 12:15 #2 Port Lands Flood Protection Promontory Park South – Schematic Design**

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|-------|--|
| 11:00 | 1. Introduction: Shannon Baker, Director, Parks and Public Realm, WT                   |
| 11:10 | 2. Presentation: Herb Sweeney, Associate Principal, Michael Van Valkenburgh Associates |
| 11:35 | 3. Questions and Discussion  |
| 11:55 | 4. Panel Comments  |
| 12:10 | 5. Proponent response  |
| 12:13 | 6. Vote  |

12:15 – 2:30 Lunch

**2:30 - 3:45 #3 Outer Harbour Rowing Facility – Schematic Design**

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|------|---|
| 2:30 | 1. Introduction: Leon Lai, Design Review Panel Manager, Waterfront Toronto; Kasia Kmiec, Community Planner, City of Toronto |
| 2:40 | 2. Presentation: Anthony Greenberg, Associate, SvN; Vincent James, Principal, VJAA  |
| 3:05 | 3. Questions and Discussion   |
| 3:25 | 4. Panel Comments   |
| 3:40 | 5. Proponent response   |
| 3:43 | 6. Vote   |

3:45 - 4:00 Break

**4:00 – 5:35 #4 West Don Lands Block 10 AHT – Detailed Design**

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| 4:00 | 1. Introduction: Angela Li, Development Manager, WT  |
| 4:10 | 2. Presentation: Les Klein, Principal + Co-founder, Quadrangle; Matthew Hickey, Partner, Two Row Architect; Suzanne Graham, Project Manager, Stantec |
| 4:55 | 3. Questions and Discussion  |
| 5:15 | 4. Panel Comments  |
| 5:30 | 5. Proponent response  |
| 5:33 | 6. Vote  |

5:35 Public Session Adjournment

5:35 – 5:40 In-Camera Session

5:40 Panel Social