



**DISCUSSION OF
HUMAN RESOURCES AND COMPENSATION MATTERS**
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, NOVEMBER 23, 2016 AT 2:00 P.M. LOCAL TIME

Due to unfulfilled appointments to the Waterfront Toronto Board of Directors, the matters set out in the agenda below cannot proceed as a meeting of the Human Resources and Compensation Committee. The matters will instead proceed as a discussion among the sole member of the Committee, the Board Chair and a former Chair of the Committee and will follow the requirements of the Open Meeting Law as set out in By-Law No. 2 of the Corporation and Section 190 of the City of Toronto Act.

Public Agenda

2:00 p.m.	1. Appointment of Chair for Discussion	All	Agreement
	2. Agreement of Discussion Agenda	All	Agreement
	3. Declaration of Conflicts of Interest	All	Information
	4. Minutes – June 9, 2016	All	Information
	5. Human Resources Update • Recruitments	R. Desrochers	Information
	6. 2017/18 Human Resources Budget	M. Piattelli	Discussion
3:00 p.m.	7. Agreement to go into Closed Session	All	Agreement

Closed Session Agenda

The matters outlined below will be discussed 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 each item is indicated in brackets and italics. The public session will be reconvened at the conclusion of the closed session discussions.

3:00 p.m.	8. 2017/18 Human Resources Budget <i>A confidential discussion in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation).</i>	M. Piattelli	Agreement
3:45 p.m.	9. Agreement to go into Open Session	All	Agreement
3:50 p.m.	10. Consensus Arising from the Closed Session	All	Consensus
4:00 p.m.	11. Termination of the Discussion		