Public Session Agenda

8:30 a.m. 1. Motion to Approve Meeting Agenda
8:35 a.m. 2. Declaration of Conflicts of Interest
8:35 a.m. 3. Consent Agenda
   • Minutes of the meeting on March 29, 2018
8:40 a.m. 4. Chairs Remarks
8:50 a.m. 5. CEO Report
9:00 a.m. 6. Short agenda item re Waterfront Design?
9:15 a.m. 7. Government Relations Update
9:25 a.m. 8. Presentation re Internal Controls/Procurement
9:55 a.m. 9. Committee Chair Reports
   a) Chairs Committee
      i. Quayside and IREC Committees Restructuring
      ii. Board Calendar
      iii. Human Resources Matters
      iv. Directors and Officers Indemnification
9:55 a.m. 10. Motion to go into Closed Session
10:45 a.m. BREAK

11:00 a.m. b) Quayside Committee
   i. Workplan
   ii. Digital Strategy Advisory Panel
   iii. Public Engagement Plan
11:40 a.m. 10. Motion to go into Closed Session
Closed Session Agenda

The Board will meet in closed session as permitted by sections 6.1(1)(l) and 6.1(1)(b) of By-Law No.2 of the Corporation and sections 190(2)(k) and 190(2)(b) of the City of Toronto Act. These closed session discussions concern a position, plan, procedure, criteria or instruction to be applied to negotiations and personal matters about an identifiable individual respectively. The Board will reconvene a public session following the closed session to vote on any matters requiring decisions that were considered in the closed session.

11:40 a.m. 11. Committee Chair Reports (continued)

11:40 a.m. d) Quayside Committee (continued)
   iv. Update on Plan Development Agreement (PDA) and Master Innovation and Development Plan (MDIP) Information

12:10 a.m. 12. Closed Session Discussion  H. Burstyn Discussion

12:25 p.m. 13. Motion to go into Open Session  Board Approval

Public Session Agenda

12:25 p.m. 14. Resolutions Arising from the Closed Session (if any)  H. Burstyn Approval

12:30 p.m. 15. Motion to Adjourn Meeting  Board Approval