

*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 – 11:10**

**#1 West Don Lands Block 10 Indigenous Hub – Detailed Design 2**

- 9:30 1. Introduction: Christopher Glaisek, Chief Planning and Design Officer, Waterfront Toronto
- 9:40 2. Cultural Context Discussion: Matthew Hickey, Partner, Two Row Architect
- 10:05 3. Presentation: Matthew Hickey, Partner, Two Row Architect; Les Klein, Principal + Co-founder, Quadrangle; Suzanne Graham, Project Manager, Stantec
- 10:30 4. Questions and Discussion
- 10:50 5. Panel Comments
- 11:05 6. Proponent Response
- 11:08 7. Vote

11:10– 11:25            Break

**11:25 – 12:40**

**#2 Lake Shore Boulevard E. Public Realm – Detailed Design**

- 11:25 1. Introduction: Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto
- 11:35 2. Presentation: Shelley Long, Project Leader, West 8; Jonathan Ho, Senior Engineer, Entuitive; Michael Ormston-Holloway, Principal, Planning Partnership
- 12:00 3. Questions and Discussion
- 12:20 4. Panel Comments
- 12:35 5. Proponent response
- 12:38 6. Vote

12:40 – 1:30            Lunch

**1:30 – 2:45**

**#3 178-180 Queens Quay East – Schematic Design**

- 1:30 1. Introduction: Caroline Kim, Urban Design Project Manager, Waterfront Toronto
- 1:40 2. Presentation: Adam Feldmann, Senior Associate, architectsAlliance; Chris Bohme, Senior Landscape Architect, Senior Associate, B+H
- 2:05 3. Questions and Discussion
- 2:25 4. Panel Comments
- 2:40 5. Proponent response
- 2:43 6. Vote

2:45                      Public Session Adjournment

2:45– 3:00            Break

*In-Camera Session*

3:00 – 4:00            Panel Business

4:00                      Meeting Adjournment