



**WATERFRONT**Toronto

# Investment, Real Estate and Quayside Committee Meeting

## Agenda and Meeting Book

FRIDAY, JUNE 14, 2019 FROM 8:30 AM TO 2:00 PM

WATERFRONT TORONTO

13TH FLOOR, WATERPARK PLACE

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



## WATERFRONToronto

### Meeting Book - Investment, Real Estate and Quayside Committee Meeting

#### Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda	Approval	All
8:35 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
8:40 a.m.	3. Motion to go into Closed Session	Approval	All

#### Closed Session Agenda

The Committee will discuss the matters outlined in Items 4, 5 and 6 being the Consent Agenda, Master Innovation and Development Plan Status Update and Committee Chair Discussion, respectively, in a Closed Session as permitted by By-Law No. 2 of the Corporation. The exception relied for the discussion for items 4 and 5 in Closed Session is Section 6.1.1(l) and item 6 is Section 6.1.1(b) of By-Law No. 2. The Committee will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

10:25 a.m.	Adjourn		
11:20 a.m.	Resume (MIDP Status update)		
1:50 p.m.	7. Motion to go into Open Session	Approval	All
	Public Session Agenda		
1:55 p.m.	8. Resolutions Arising from the Closed Session (if any)	Approval	All
2:00 p.m.	9. Motion to Adjourn the Meeting	Approval	All