



**MEETING OF THE
INVESTMENT AND REAL ESTATE COMMITTEE
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, JUNE 21, 2017 AT 8:30 A.M.**

Public Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda	J. Di Lorenzo	Approval
	2. Declaration of Conflicts of Interest An opportunity for Committee Members to disclose any conflicts with regard to agenda items	All	Declaration
	3. Minutes – November 24, 2016	J. Di Lorenzo	Approval
	4. Motion to go into Closed Session	J. Di Lorenzo	Approval

Closed Session Agenda

The Committee will discuss the matters outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act. The exception relied on for each item is indicated in brackets and italics. The Committee will reconvene a public session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

	5. Quayside Request for Proposals A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (<i>a proposed or pending acquisition or disposition of land</i>)	M. Davis	Discussion
	6. Motion to go into Open Session	J. Di Lorenzo	Approval

Open Session

	7. Resolutions arising from the Closed Session (if any)	J. Di Lorenzo	Approval
10:30 a.m.	8. Motion to Terminate the Meeting	J. Di Lorenzo	Approval