



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, OCTOBER 30, 2013 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	<p>1. Consent Agenda Items for approval that do not require discussion including:</p> <ul style="list-style-type: none"> ➤ Minutes – September 4, 2013 ➤ 2014 Board/Committee Meeting Schedule 	M. Wilson	Approval
	<p>2. CEO Report An overview of activities and current issues</p>	J. Campbell	Information
	<p>3. By-Law No. 2 A review of a revised By-Law No. 2 and associated processes</p>	M. Wilson	Approval
	<p>4. Philanthropy Strategy An overview of Waterfront Toronto's proposed philanthropy strategy</p>	M. Piattelli	Approval
	<p>5. Gardiner Expressway EA Update An overview of the integration of the Lower Yonge Precinct and the Gardiner from a transportation planning perspective</p>	C. Glaisek	Information
	<p>6. Corporate Social Responsibility and Sustainability Report An overview of Waterfront Toronto's Corporate Social Responsibility and Sustainability Report</p>	L. Prime	Information
	<p>7. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <ul style="list-style-type: none"> ➤ Procurement Policy Amendment ➤ June 30, 2013 Interim Financial Statements ➤ 2014/15 Annual Corporate Plan 	<p>Committee Chairs</p> <p>J. Graham J. Graham J. Graham</p>	<p>Approval Approval Approval</p>
	<p>8. Cost Management Report A report reflecting budget, contract and payment status</p>	D. Kusturin	Information
	<p>9. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues</p>	I. Beverley	Information



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In Camera Agenda

The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

11:00 a.m.	10. Consent Agenda Items for approval that do not require discussion including: ➤ Minutes – September 4, 2013	M. Wilson	Approval
11:05 a.m.	11. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
12 Noon	Adjournment		