



**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, DECEMBER 5, 2012 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	1. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none">➤ Minutes – October 17, 2012➤ Request for Information Policy	M. Wilson	Approval
8:05 a.m.	2. CEO Report An overview of activities and current issues	J. Campbell	Information
8:25 a.m.	3. 2013/14 Annual Corporate Plan A Review of the Plan	C. McCleave	Approval
8:55 a.m.	4. Ontario Place A Review of the Minister's Advisory Panel Report	C. Glaisek	Discussion
9:25 a.m.	5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees <ul style="list-style-type: none">➤ Interim Financial Statements - September 30, 2012	Committee Chairs	Information Approval
9:35 a.m.	6. Cost Management Report A report reflecting budget, contract and payment status	D. Kusturin	Information
9:40 a.m.	7. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues	I. Beverley	Information
9:45 a.m.	8. Adjournment		