



AMENDED AGENDA

**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 THURSDAY, OCTOBER 10, 2019 AT 8:30 A.M.**

Open Session Agenda

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

Closed Session Agenda

The Board will discuss item 4 being the IREQ Committee Chair's Report – Closed Session, in Closed Session as permitted by By-Law No.2 of the Corporation. The exceptions relied for the discussion of item 4 in Closed Session is Section 6.1.1(l) of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolution(s) pertaining to the Closed Session.

8:40 a.m.	4. IREQ Committee Chair's Report Closed Session	M. Mortazavi	Information
9:40 a.m.	5. Motion to go into Open Session	All	Approval

Public Session Agenda

9:45 a.m.	6. Resolution(s) Arising from the Closed Session	All	Approval
9:50 a.m.	7. Consent Agenda		
	a) Draft Minutes of the Open Session June 27, 2019 Meeting	All	Approval
	b) Draft Minutes of the Open Session July 31, 2019 Meeting	All	Approval
	c) CEO Report	G. Zegarac	Information
	d) Finance, Audit and Risk Management Committee Chair's Report	K. Sullivan	Information
	e) Human Resources, Governance and Stakeholder Relations (HRGSR) Committee Chair's Report Open Session	S. Palvetzian	Information
	f) Investment, Real Estate and Quayside (IREQ) Committee Chair's Report Open Session	M. Mortazavi	Information
10:00 a.m.	8. Chair's Opening Remarks	S. Diamond	Information
10:10 a.m.	9. Appointment of the Chair of the FARM Committee	All	Approval
10:15 a.m.	10. Delegation of Authority	L. Taylor D. Kusturin	Approval
10:30 a.m.	11. 2020 Board and Committee Calendar and Board Work Plan	I. Ness A. Adeleye	Information
10:35 a.m.	12. Motion to go into Closed Session	All	Approval

Closed Session Agenda

The Board will discuss items 13(a), (b) & (c) and 14 being consideration of the draft Minutes of the Closed Session June 27, 2019 and July 31, 2019 meetings, the HRGSR Chair's Committee Report B and Board Closed Session Discussion respectively, in Closed Session as permitted by By-Law No.2 of the Corporation. The exceptions relied for the discussion of item 13(a) and (b) in Closed Session is provided in item 7(a) and (b) of this agenda, for item 13(c) is Section 6.1.1(l) and for item 14 is Section 6.1.1(b) of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolution(s) pertaining to the Closed Session.

10:35 a.m.	13. Consent Agenda		
	a) Draft Minutes of the Closed Session June 27, 2019 Meeting	All	Approval
	b) Draft Minutes of the Closed Session July 31, 2019 Meeting	All	Approval
	c) HRGSR Committee Chair's Closed Session	S. Palvetzian	Information
10:40 a.m.	14. Board Closed Session Discussion (if any)	All	Information
10:45 a.m.	15. Motion to go into Open Session	All	Approval

Public Session Agenda

10:50 a.m.	16. Resolution(s) Arising from the Closed Session	All	Approval
10:55 a.m.	17. Chair's Closing Remarks	S. Diamond	Information
11:00 a.m.	18. Motion to Terminate the Meeting	All	Approval