



**SPECIAL 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 MONDAY, MARCH 27, 2017 AT 9:00 A.M.**

Public Session Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda.	H. Burstyn	Approval
9:05 a.m.	2. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items.	H. Burstyn	Declaration
9:10 a.m.	3. Chair's Remarks	H. Burstyn	Information
9:20 a.m.	4. Consent Agenda Minutes – February 10, 2017	H. Burstyn	Approval
9:30 a.m.	5. Capital Approval A capital approval request to obtain Schematic Design and Environmental Approvals for the Port Lands Flood Protection and Enabling Infrastructure Project.	D. Kusturin	Approval
9:50 a.m.	6. Cherry Street Stormwater & Lakefilling Contracting Strategy An update will be provided on the current status of the Cherry Street Stormwater & Lakefilling Project. Options for the procurement and form of contract for construction related services will be tabled and discussed.	D. Kusturin	Approval
10:10 a.m.	7. Port Lands Acceleration Initiative - Phase 2 Update An opportunity to present and obtain feedback from the Board on the near final Port Lands Framework Plan and Villiers Island Precinct Plan.	A. Santo	Information/ Discussion
11:00 a.m.	8. Motion to Terminate the Meeting	H. Burstyn	Approval