



**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, MARCH 19, 2014 AT 8:00 A.M.**

## Public Agenda

Call to Order

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|-----------|--|---------------------|-------------|
| 8:00 a.m. | <b>1. Consent Agenda</b><br>Items for approval that do not require discussion including:<br>➤ Minutes – February 5, 2014 and February 20, 2014 | M. Wilson           | Approval    |
|           | <b>2. CEO Report</b><br>An overview of activities and current issues.  | J. Campbell         | Information |
|           | <b>3. Port Lands Planning Framework Update</b><br>An update and overview of the Land Use Options   | A. Santo            | Information |
|           | <b>4. Bayside – Second Residential Development</b><br>An overview of the conceptual design for Blocks R3/R4                                    | M. Davis            | Information |
|           | <b>5. Committee Chair Reports</b><br>An opportunity for the Committee Chairs to table items or issues arising from their respective Committees | Committee<br>Chairs | Information |
|           | <b>6. Cost Management Report</b><br>A report reflecting budget, contract and payment status.   | D. Kusturin         | Information |
|           | <b>7. Environmental Issues</b><br>A standing agenda item providing an opportunity to report on environmental issues.                           | I. Beverley         | Information |

## 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.

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|-----------|--|-------------|-------------|
| 9:30 a.m. | <b>8. CEO Report</b><br>An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> . | J. Campbell | Information |
|           | <b>9. In Camera Session of the Board - Board Members Only</b><br>➤ Confidential Report on Certain Contracts                    | M. Wilson   | Discussion  |
| 12 Noon   | <b>Adjournment</b>   |             |             |