MEETING OF THE CHAIRS COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, FEBRUARY 20, 2018 AT 12:30 p.m. LOCAL TIME

Public Agenda

12:30 p.m. 1. Approval of Meeting Agenda  All Approval
12:35 p.m. 2. Declaration of Conflicts of Interest  All Declaration
12:40 p.m. 3. Consent Agenda
   • Minutes of January 16, 2018 Meeting  All Approval
12:45 p.m. 4. 5-Year Strategic Plan  L. Taylor Information
12:55 p.m. 5. Directors and Officers Indemnification and Insurance  I. Beverley Information
1:50 p.m. 6. Conflict of Interest Update  H. Burstyn/ I. Beverley Information
1:05 p.m. 7. Board Workshop Debrief  H. Burstyn Discussion
1:15 p.m. 8. Motion to go into Closed Session  All Approval

Closed Session Agenda

The Committee will discuss the matters outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act (“COTA”). The exception relied for the discussion of Item 10 in Closed Session is Section 190(2)(i) of COTA and Section 6.1.1(j) of By-Law No. 2, which is that the discussion will concern commercial information supplied in confidence. The exception relied for the discussion of Items 9 and 11 in Closed Session is Section 190(2)(b) of COTA and Section 6.1.1(b) of By-Law No. 2, which is that the discussion will concern personal matters about an identifiable individual. The Committee will reconvene a Public Session following the Closed Session to vote on matters requiring decisions that were considered in the Closed Session.

1:20 p.m. 9. CEO Report  W. Fleissig Discussion
   • Senior Management Strategy Workshop
   • Recruitment

1:40 p.m. 10. Waterfront Innovation Centre Update  M. Plattelli/ M. Davis Information

2:00 p.m. 11. Governance Restructuring  W. Fleissig Discussion

2:25 p.m. 12. Motion to go into Open Session  All Approval

2:25 p.m. 13. Resolutions Arising from the Closed Session  H. Burstyn Approval

2:30 p.m. 14. Motion to Adjourn the Meeting  All Approval