



**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, FEBRUARY 5, 2014 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: ➤ Minutes – December 18, 2013	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues.	J. Campbell	Information
	3. Urban Park and Waterfront Trail at Ontario Place An overview of the conceptual design for the Park.	M. Goodfellow	Information
	4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chairs	Information
	5. Cost Management Report A report reflecting budget, contract and payment status.	D. Kusturin	Information
	6. Environmental Issues 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.

9:15 a.m.	7. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	8. In Camera Session of the Board - Board Members Only ➤ Confidential Report on Certain Contracts	D. Kusturin	Approval
12 Noon	Adjournment		