



WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL

MEETING #5 - AGENDA

Administrative Session

November 15, 2018 -1:00pm - 5:00pm
Waterfront Toronto Boardroom
20 Bay Street, Suite 1320
Toronto, Ontario M5J 2N8

1. Opening Session
 - a. Call to Order M. Geist
 - b. Approval of Agenda Panelists
 - c. Declarations of Conflict of Interest Panelists
 - d. Approval of Previous Minutes Panelists

2. Chair's Remarks M. Geist

3. Governance Structure Panelists
 - a. Chair
 - b. Vice Chair
 - c. Subcommittees
 - d. Vacancies

4. Working Processes Panelists
 - a. Advice to Waterfront Toronto
 - b. Additional information requests to proponents
 - c. MIDP Review

5. Work Plans
 - a. Specific Work Plan through March 31, 2019 K. Verner
 - b. Plan Overview through mid-2019

6. Panel Resource Requirements Panelists

7. Other Business

8. Adjournment