



**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 THURSDAY, APRIL 20, 2017 AT 8:30 A.M.**

Public Session Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda Review and approval of meeting agenda.	H. Burstyn	Approval
8:35 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
8:40 a.m.	3. Chair's Remarks	H. Burstyn	Information
8:45 a.m.	4. Consent Agenda Items for approval that do not require discussion including: a) Minutes – March 27, 2017 b) Environmental Issues	H. Burstyn I. Beverley	Approval Information
8:55 a.m.	5. CEO Report An overview of activities and current issues.	W. Fleissig	Information
9:10 a.m.	6. Motion to go into Closed Session	H. Burstyn	Approval

Closed Session Agenda

The Board 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. The exception relied on for each item is indicated in brackets and italics. 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 closed session.

9:10 a.m.	7. Committee Chair Report An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chair	
	Governance Committee Governance Restrictions in the Toronto Waterfront Revitalization Act <i>Confidential attachment in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)</i>	J. Rieksts-Alderman	Information

9:30 a.m. **8. Board Information/Education Session** D. Kusturin/L. Taylor Information
A confidential presentation in accordance with Section 190.3.1 of COTA and Section 6.1.1(g) of By-Law No. 2 of the Corporation (educating or training of its members if, at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Corporation)

Waterfront Toronto's Management Team will provide Board Members with an educational and training presentation on the Corporation's Financial Planning and Reporting Framework.

10:15 a.m. **9. Motion to go into Open Session** H. Burstyn Approval

Public Session Agenda

10:20 a.m. **10. Committee Chair Reports** Committee Chairs
 An opportunity for the Committee Chairs to table items or issues arising from their respective Committees

Finance, Audit and Risk Management Committee D. Johnson
 a) December 31, 2016 Interim Financial Statements Approval
 b) 2016/17 Corporate Plan Performance Reports Information
 c) Cash Flow Forecast Information
 d) Q3 Project Reporting – December 31, 2016 Information

Governance Committee J. Rieksts-Alderman
 e) Code of Conduct and Conflict of Interest Policy Approval
 f) By-Laws 1 and 2 Approval
 g) Board Member Remuneration Approval
 h) Directors and Officers Liability Insurance Information

10:50 a.m. **11. Lower Yonge Municipal Class Environmental Assessment** C. Glaisek/A. Santo Approval
 A plan for the streets and public realm network in the Lower Yonge Precinct

11:20 a.m. **12. Resolutions Arising from the Closed Session** H. Burstyn Approval

11:30 noon **13. Motion to Terminate the Meeting** H. Burstyn Approval