

**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, SEPTEMBER 9, 2015 AT 8:00 A.M.**

Public Agenda

8:00 a.m.	<p>1. Consent Agenda Items for approval that do not require discussion including:</p> <ul style="list-style-type: none"> ➤ Minutes – June 24, 2015 ➤ Minutes – Planning Session – February 8, 2015 	M. Wilson	Approval
	<p>2. CEO Report An overview of activities and current issues</p>	J. Campbell	Information
	<p>3. City of Toronto 2.0 Review An update on the City of Toronto's WT2.0 Review and Recommendations</p>	M. Piattelli	Discussion
	<p>4. Quarterly Project Reporting A Quarterly Variance Report and a Work Package Risk/Status Report</p>	D. Kusturin	Information
	<p>5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <ul style="list-style-type: none"> ➤ Unaudited Financial Statements 	Committee Chairs	Information
	<p>6. Environmental Issues A standing Agenda Item providing an opportunity to report on Environmental Issues.</p>	D. Johnson	Information
		I. Beverley	Information

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 in-camera session.

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| 9:30 a.m. | <p>7. CEO Report
 (An overview of confidential matters in accordance with <i>Section 190 of the City of Toronto Act</i>)</p> | J. Campbell | Information |
| | <p>8. Borrowing Consent
 (By-Law No. 2, Section 6.1.1(a) – <i>The security of the property of the Corporation</i>)</p> | C. McCleave | Approval |
| | <p>9. Gardiner Report/Update
 (By-Law No. 2, Section 6.1.1(c) – <i>A proposed or pending acquisition or disposition of land</i>)</p> | C. Glaisek | Information |
| | <p>10. Litigation
 (By-Law No. 2, Section 6.1.1(e) – <i>Litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation</i>)</p> | I. Beverley | Information |
| | <p>11. Human Resources
 (By-Law No. 2, Section 6.1.1(b) – <i>Personal matters about an identifiable individual, including employees of the Corporation</i>)</p> | Board Members | Approval |
| | <p>12. Any Other Business
 (Confidential matters arising in accordance with <i>Section 190 of the City of Toronto Act</i>)</p> | Board Members | Discussion |
| 12 noon | Adjournment | | |