

*In-Camera Session*

10:30 – 10:45 Panel Business

*Public Session*

10:45 – 11:15 General Business

- a) Approval of minutes
- b) Review of the day’s agenda and conflict declaration
- c) Report back on last month’s projects
- d) Chair’s remarks

**11:15 – 12:45**

**#1 Queens Quay East 2B – Issues Identification**

- 11:15 1. Introduction  
Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto
- 11:25 2. Proponent Presentation  
Adam Nicklin, Principal, Public Work  
Kenneth Poon, Senior Associate, Stantec
- 11:55 3. Questions and Discussions
- 12:15 4. Panel Comments
- 12:35 5. Consensus Comments
- 12:40 6. Proponent response

12:45 – 1:30 Lunch

**1:30 – 3:00**

**#2 Bathurst Quay Neighborhood Plan Eireann Quay Plaza – Schematic Design**

- 1:30 1. Presentation  
Bryan Bowen, Project Manager, Waterfront Secretariat
- 1:40 2. Questions and Discussions  
Jennifer Nagai, Partner, PFS Studio
- 2:10 3. Questions and Discussions
- 2:30 4. Panel Comments
- 2:50 5. Consensus Comments
- 2:55 6. Panel Vote
- 2:58 7. Proponent response

**3:00 – 3:45**

**#4 Housing Policy Update – For Information**

- 3:00 1. Introduction  
Angela Li, Senior Development Manager Waterfront Toronto
- 3:10 2. Presentation  
Jacob Larsen, Housing Development Officer, City of Toronto
- 3:30 3. Questions and Discussions

3:45 Public Session Adjournment

3:45 – 4:00 In-Camera Session

4:00 Panel Adjournment