



## WATERFRONToronto

### Chairs Committee Meeting- Wednesday April 18, 2018

#### Meeting Agenda

1:30 p.m.	1. Approval of Meeting Agenda	Approval	Committee
1:35 p.m.	2. Declaration of Conflicts of Interest	Declaration	Committee
1:40 p.m.	3. Consent Agenda	Approval	Chair
	Minutes of March 12, 2018 Chairs Committee Meeting - Page 3		
1:45 p.m.	4. Directors, Officers, Panel Member Indemnification and Insurance Committee Members may wish to review the form of revised Indemnity Agreement in detail. However, Management will provide an overview of the changes.	Approval	Janet Rieksts- Alderman & Ian Beverley
	Summary and Revised Indemnity Agreement - Page 6		
2:00 p.m.	5. Quayside and IREC Committee Restructuring - See draft Mandate and Board Directive - At the March 29 Board Meeting, the Chairs Committee was requested to review the draft Mandate along with the Board Directive before approval by the Board	Discussion	Committee
	Quayside and Real Estate Mandate - Page 15		
	Board Committee Directive - Page 17		
2:20 p.m.	6. Draft Agenda for May 10 Board Meeting	Discussion	Helen Burstyn
	Draft Agenda for May 10, 2018 Board Meeting - Page 20		
2:30 p.m.	7. Chairs Committee Workplan	Discussion	Helen Burstyn
	Chairs Committee Workplan - Page 22		
3:00 p.m.	8. Human Resources Update	Discussion	Will Fleissig & Helen Burstyn
3:20 p.m.	9. Motion to Adjourn the Meeting	Approval	Committee