



**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, JUNE 24, 2015 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	1. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none">➤ Minutes – May 4, 2015	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues	J. Campbell	Information
	3. Port Lands Flood Protection and Enabling Infrastructure Accelerated Due Diligence and Project Planning - Update An update on the accelerated due diligence deliverables and schedule	D. Kusturin	Discussion
	4. City of Toronto 2.0 Review An update on the City of Toronto's 2.0 Review (pending release of City's report)	M. Piattelli	Discussion
	5. Independent Agenda Assessment The Honourable Coulter Osborne will provide the results of an assessment of Waterfront Toronto's Board Meeting Agendas	C. Osborne	Discussion
	6. Quarterly Project Reporting A quarterly report on the status of current projects	C. McLeavee/ D. Kusturin	Discussion
	7. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees <ul style="list-style-type: none">➤ Revised Committee Membership➤ Year-end Financials➤ Management Report➤ Capital Project Risk Reporting	Committee Chairs	Information
	8. Environmental Issues A standing Agenda Item providing an opportunity to report on Environmental Issues.	I. Beverley	Information

In Camera 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 6.4 of the Toronto Waterfront Revitalization Corporation 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.

Call to Order

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| 11:00 a.m. | <p>9. CEO Report
 An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i>.</p> | J. Campbell | Information |
| | <p>10. Litigation
 <i>(By-Law No. 2, Section 6.1.1(e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation.</i></p> | I. Beverley/
C. McCleave | Discussion |
| | <p>11. 2014/15 Compensation Recommendations
 Board Members and CEO Only
 <i>(By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation.</i></p> | Board Members | Approval |
| | <p>12. Any Other Business</p> | Board Members | Discussion |
| 12 noon | Adjournment | | |