



**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 25, 2014 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: ➤ Minutes – May 5, 2014	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues	J. Campbell	Information
	3. Intelligent Community Forum Award A presentation and Next Steps	K. Verner	Information
	4. Capital Approval - Bayside Phase 1 Approval of Capital for Bayside Phase 1 Additional Work	D. Kusturin	Approval
	5. Capital Approval - Queens Quay Martin Goodman Trail West Approval of Capital for the Martin Goodman Trail West	D. Kusturin	Approval
	6. Human Resources Update An update on Human Resources Initiatives	M. Piattelli	Information
	7. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees ➤ By-Law No. 2 ➤ Year-end Financial Statements ➤ Management Report	Committee Chairs	Approval
	8. Cost Management Report A report reflecting budget, contract and payment status.	D. Kusturin	Information
	9. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.	I. Beverley	Information



In Camera Agenda

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.

9:30 a.m.	10. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	11. Communications, Marketing & Government Relations Update An update on the 2014/15 Marketing, Communications and Government Relations Plan	M. Piattelli	Information
	12. Lower Yonge Precinct An overview of the Lower Yonge Precinct Design Guidelines	C. Glaisek	Information
	13. Cash Flow Forecast A review of the Corporation's Cash Flow Forecast	C. McCleave	Information
	14. Quayside Lands An update on the Quayside Lands	M. Davis	Information
12 Noon	Adjournment		