



**MEETING OF THE CHAIRS COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON MONDAY, NOVEMBER 27, 2017 AT 2:30 P.M. LOCAL TIME**

Public Agenda

2:30 p.m.	1. Approval of Meeting Agenda	All	Approval
2:30 p.m.	2. Declaration of Conflicts of Interest	All	Declaration
2:35 p.m.	3. Consent Agenda a) Minutes of November 16, 2017 Meeting	All	Approval
2:40 p.m.	4. 2018/19 Human Resources Budget	L. Taylor	Approval
3:30 p.m.	5. Appointments to Quayside Committee	All	Approval
3:40 p.m.	6. Motion to Adjourn the Meeting	All	Approval

Following the Adjournment of the Meeting the Chairs Committee will organize the Agenda for the December 7, 2017 Board Meeting and will consider a draft of the 2018 Board meeting schedule. Please allow 15 minutes for the review of these materials.