



**MEETING OF THE
GOVERNANCE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, MAY 19, 2015 AT 9:00 A.M.**

Agenda - Public

Call to Order

9:00 a.m. 1. **Review of Board Committee Membership** Committee Members Discussion

10:00 a.m. **Adjournment**