

*In-Camera Session*

8:45 – 9:00 Panel Business

*Public Session*

9:00 - 9:30 General Business

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

**9:30 – 11:00**

**#1 Queens Quay East Revitalization – Schematic Design**

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|-------|--|
| 9:30  | 1. Introduction<br>Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto |
| 9:40  | 2. Proponent Presentation<br>Shelley Long, Project Leader, West 8                          |
| 10:10 | 3. Questions and Discussions   |
| 10:30 | 4. Panel Comments  |
| 10:50 | 5. Consensus Comments  |
| 10:55 | 6. Panel Vote  |
| 10:58 | 7. Proponent response  |

11:00 – 11:15 Break

**11:15 – 12:45**

**#2 Waterfront East LRT Area 1 : Union to QQ link – Issues Identification**

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|-------|--|
| 11:15 | 1. Introduction<br>Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto<br>Vincent Teng, Project Manager, TTC                                       |
| 11:25 | 2. Proponent Presentation<br>Jim Strasman, Principal, Strasman Architects Inc.<br>Jason Stahl, Project Engineer, Wood<br>Fung Lee, Principal, PMA Landscape Architects |
| 11:55 | 3. Questions and Discussions   |
| 12:15 | 4. Panel Comments  |
| 12:35 | 5. Consensus Comments  |
| 12:40 | 6. Proponent response  |

12:45 – 1:30 Lunch

**1:30 – 3:00**

**#3 Port Lands Flood Protection (PLFP) Construction Update – For Information**

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|------|--|
| 1:30 | 1. Presentation<br>David Kusturin, Chief Project Officer, Waterfront Toronto |
| 2:30 | 2. Questions and Discussions   |

3:00 Public Session Adjournment

3:00 – 3:15 In-Camera Session