



## WATERFRONToronto

### Quayside Committee Meeting- April 19, 2018 at 9:00 a.m.

#### Meeting Agenda

9:00 a.m.	1. Approval of Meeting Agenda	Approval	Committee
9:05 a.m.	2. Declaration of Conflicts of Interest	Declaration	Committee
9:10 a.m.	3. Consent Agenda	Approval	Committee
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9:15 a.m.	4. Public Engagement & Communications Update	Information	Management
	Public Engagement Update - Page 6		
	Communications Update.docx - Page 7		
10:00 a.m.	5. Motion to go into Closed Session The Committee will pass a resolution to Move into Closed Session to discuss the following item: 6. "Plan Development Agreement Negotiations Update" . This matter concerns ongoing negotiations with Sidewalk Labs/Sidewalk Toronto and the exception relied to go into Closed Session is Section 6.1(1)(i) of By-Law No. 2 (a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation).	Approval	Committee
10:00 a.m.	6. Plan Development Agreement Negotiations Update Confidential Information for the Committee	Information	Staff
	Plan Development Agreement Negotiations Update - Page 8		
10:45 a.m.	7. Motion to go into Open Session	Approval	Committee
10:45 a.m.	8. Resolutions arising from the Closed Session (if any)	Approval	Committee
10:50 a.m.	10. Motion to Adjourn the Meeting	Approval	Committee