



**49TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD IN THE ALSACE ROOM, NOVOTEL TORONTO,
45 THE ESPLANADE, TORONTO, ONTARIO, M5J 2N5
ON THURSDAY, MARCH 9, 2006 AT 8:00 A.M. LOCAL TIME**

9:00 a.m.	Call to Order		
9:00 a.m.	1. Minutes - February 2, 2006		Approval
9:05 a.m.	2. Chairman's Remarks	R. Fung	Information
9:10 a.m.	3. CEO's Report <ul style="list-style-type: none">▪ Project Report▪ Communications Report	J. Campbell	Information
9:25 a.m.	4. CFO's Report <ul style="list-style-type: none">▪ Minutes of the Audit Committee Meeting - January 24, 2006	E. Dato	
9:30 a.m.	5. Marine Strategy	C. Glaisek	Information
10:00 a.m.	6. Value for Money Audit	V. Dzau	Information
10:15 a.m.	7. Don River Park Design Contract	E. Dato	Approval
10:25 a.m.	8. TWRC Governance	R. Fung	Information
10:35 a.m.	9. Intelligent Community	M. Piattelli	Information
10:50 a.m.	10. Toronto Energy	J. Campbell/ T. Coombes-City	Information Formation
11:00 a.m.	11. Environmental Issues <ul style="list-style-type: none">▪ Insurance Options	V. Wong	Information
11:05 a.m.	Break		
11:10 a.m.	12. In Camera - If Necessary <p>The Board will go in camera to discuss items that fall into the following general categories as permitted under the Corporation's Open Meeting Bylaw:</p> <ul style="list-style-type: none">▪ Proposed or pending acquisition or disposition of land, including land assembly and the financing of land or development projects;▪ The receiving of advice from legal counsel, including any matter that is subject to solicitor-client privilege, including communications necessary for that purpose		

