



## WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL

### MEETING #2 - AGENDA

June 25, 2018 - 3:00pm - 4:30pm  
VIRTUAL SESSION

Remote viewing available in:  
Indigo Room, Waterfront Toronto Offices  
20 Bay Street, Suite 1310

3:00 – 3:05 pm

#### **Opening Remarks**

Welcome & Introductory Remarks

M. Geist

3:05– 4:25pm

#### **Closed Session Agenda: Plan Development Agreement Advice to Management**

K. Verner/  
Panelists

*The Panel will discuss this item in Closed Session, being an Update on Plan Development Agreement Discussions, as is permitted by By-Law No.2 of the Corporation. The exception relied on for the discussion of this item in Closed Session is Section 6.1.1(l) 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). The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.*

4:30pm

#### **Adjournment**