



**MEETING OF THE QUAYSIDE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, FEBRUARY 15, 2018 AT 9:00 A.M.**

Public Session Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda	All	Approval
9:00 a.m.	2. Declaration of Conflicts of Interest	All	Declaration
9:05 a.m.	3. Consent Agenda a) Minutes of January 17, 2018 Meeting	All	Approval
9:05 a.m.	4. Update on Project Matters	M. Davis/Management	Information
9:20 a.m.	5. Motion to go into Closed Session	All	Approval

Closed Session Agenda

The Committee will discuss the matters outlined below in a Closed Session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act ("COTA"). The exception relied for the discussion of Items # 6 and 7 in Closed Session is Section 190(2)(k) of COTA and 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 Committee will continue in Public Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

9:20 a.m.	6. Plan Development Agreement and Master Innovation & Development Plan Update	M. Davis/M.Bernstein	Discussion
10:30 a.m.	7. Plan Development Agreement Process/Timeline	M. Davis	Information
10:55 a.m.	8. Motion to go into Open Session	All	Approval
10:55 a.m.	9. Resolutions Arising from the Closed Session (if any)	All	Approval
11:00 a.m.	10. Motion to Adjourn the Meeting	All	Approval