

**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, MARCH 29, 2018 AT 8:30 A.M.**

Public Session Agenda

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| 8:30 a.m. | 1. Motion to Approve Meeting Agenda | Board | Approval |
| 8:35 a.m. | 2. Declaration of Conflicts of Interest | Board | Declaration |
| 8:35 a.m. | 3. Consent Agenda • Minutes of the meeting on December 7, 2017 | H. Burstyn | Approval |
| 8:40 a.m. | 4. Chairs Remarks a) Welcome & General Remarks b) Appointment of New Director | H. Burstyn | Information Information |
| 8:50 a.m. | 5. CEO Report | W. Fleissig | Information |
| 9:00 a.m. | 6. Motion to go into Closed Session | Board | Approval |

Closed Session Agenda

The Board will meet in closed session as permitted by section 6.1(1)(i) of By-Law No. 2 of the Corporation and section 190(2)(h) of the City of Toronto Act. This closed session discussion concerns information explicitly supplied in confidence to the Corporation. The Board will reconvene a public session following the closed session to vote on any matters requiring decisions that were considered in the closed session.

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| 9:00 a.m. | 7. Closed Session Presentation | | Information |
| 9:30 a.m. | 8. Motion to go into Open Session | Board | Approval |

Public Session Agenda

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| 9:30 a.m. | 9. Resolutions Arising from the Closed Session (if any) | H. Burstyn | Approval |
| 9:30 a.m. | 10. Overview of Waterfront Toronto Public Art Program | R. Carbin | Information |
| 9:45 a.m. | 11. Committee Chair Reports | | |
| 9:45 a.m. | a) <u>Chairs Committee</u> i. Governance Restructuring: o Board Committees, Committee Membership, Committee Chairs ii. Board Calendar (and Work Plans) iii. Conflict of Interest Policy and Procedures iv. Directors and Officers Insurance and Indemnification v. Board Communications with Government Shareholders | H. Burstyn | Approval Approval Approval Approval Information |
| 10:15 a.m. | b) <u>Finance, Audit and Risk Management Committee</u> i. Capital Approval for Port Lands Flood Protection & Enabling Infrastructure ii. Interim Financial Statements – to December 31, 2017 iii. 5-Year Strategic Plan iv. Enterprise Risk Management, Audit | S. Henderson | Approval Approval Information Information |

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| | v. Project Governance | | Information |
| | vi. Project Reporting | | Information |

10:45 a.m.

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| 11:00 a.m. | c) <u>Partnership Committee</u> | H. Burstyn | Information |
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| 11:10 a.m. | d) <u>Quayside Committee</u> | M.Mortazavi/S. Henderson | |
| | i. Protocol for Briefing Governments | | Approval |
| | ii. Digital Strategy Advisory Panel | | Information |
| | iii. Public Engagement Plan | | Information |

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| 11:40 a.m. | 11. Motion to go into Closed Session | Board | Approval |
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Closed Session Agenda

The Board will meet in closed session as permitted by sections 6.1(1)(l) and 6.1(1)(b) of By-Law No.2 of the Corporation and sections 190(2)(k) and 190(2)(b) of the City of Toronto Act. These closed session discussions concern a position, plan, procedure, criteria or instruction to be applied to negotiations and personal matters about an identifiable individual respectively. The Board will reconvene a public session following the closed session to vote on any matters requiring decisions that were considered in the closed session.

11:40 a.m. **12. Committee Chair Reports (continued)**

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| 11:40 a.m. | d) <u>Quayside Committee (continued)</u> | | |
| | iv. Update and Timeline to Plan Development Agreement (PDA) | | Information |
| | v. Master Innovation and Development Plan (MIDP) Overview | | Information |

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| 12:00 a.m. | 13. Closed Session Discussion | H. Burstyn | Discussion |
| | • Human Resources Update | | |

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| 12:25 p.m. | 14. Motion to go into Open Session | Board | Approval |
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Public Session Agenda

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| 12:25 p.m. | 15. Resolutions Arising from the Closed Session (if any) | H. Burstyn | Approval |
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| 12:30 p.m. | 17. Motion to Adjourn Meeting | Board | Approval |
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