



**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 WEDNESDAY, FEBRUARY 6, 2013 AT 8:00 A.M.**

Public Agenda

Call to Order

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|-----------|--|---|-------------|
| 8:00 a.m. | 1. Consent Agenda
Items for approval that do not require discussion including:
➤ Minutes – December 5, 2012 | M. Wilson | Approval |
| 8:05 a.m. | 2. CEO Report
An overview of activities and current issues | J. Campbell | Information |
| 8:25 a.m. | 3. East Bayfront Transportation Solutions
A Review of the Interim Transit Study evaluating options for utilizing Light Rail Transit, Bus Rapid Transit and Regular Buses within the East Bayfront. | C. Glaisek | Information |
| 9:10 a.m. | 4. Committee Chair Reports
An opportunity for the Committee Chairs to table items or issues arising from their respective Committees
➤ 2012 Communications Satisfaction Survey | Committee
Chairs

R. McGregor/M. Noble | Information |
| 9:25 a.m. | 5. Cost Management Report
A report reflecting budget, contract and payment status | D. Kusturin | Information |
| 9:30 a.m. | 6. Environmental Issues
A standing agenda item providing an opportunity to report on environmental issues | I. Beverley | Information |
| 9:35 a.m. | 7. Adjournment | | |