



## WATERFRONT TORONTO DIGITAL STRATEGY ADVISORY PANEL

### MEETING #1 - AGENDA

June 7, 2018 - 11:00am – 4:00pm  
20 Bay Street, Suite 1310, Toronto Ontario M5J 2N8  
Boardroom/Townhall Meeting Rooms

11:00 – 11:20am	<b>Item 1: Opening Session</b> Welcome & Introductions Introductory Remarks Declarations of Conflicts	W. Fleissig M. Geist Panelists
11:20 – 12:00pm	<b>Item 2: Process and Governance issues</b> a) Mandate b) Governance Matters: i. Confidentiality Agreement ii. Open meeting protocols iii. Indemnity & Directors Insurance iv. Code of conduct c) Meeting Schedule & Workplan	Panelists I. Beverley I. Beverley I. Beverley I. Beverley K. Verner
12:00pm – 12:45pm	<b>Item 3: Waterfront Toronto Overview</b>	M. Piattelli
12:45pm– 1:30pm	Lunch	
1:30pm – 2:15pm	<b>Item 4: Sidewalk Toronto Overview</b> a) Overview of partnership b) Responsible Data Use Framework c) Working thoughts on data governance	M. Davis/J. Sirefman A. Harvey-Dawson/L. Reid A. Harvey-Dawson/L. Reid
2:15pm – 3:15pm	<b>Questions &amp; Answers</b> <b>Panelist Feedback to Sidewalk Toronto</b>	Panelists
3:15pm – 4:00pm	<b>Item 5: Closed Session</b> <b>Sidewalk Toronto Plan Development Agreement</b> 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.	K. Verner
4:00pm	<b>Adjournment</b>	