



WATERFRONToronto

**MEETING OF THE CHAIRS COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, NOVEMBER 29, 2017 AT 3:00 P.M. LOCAL TIME**

Public Agenda

3:00 a.m.	1. Approval of Meeting Agenda	All	Approval
3:00 a.m.	2. Declaration of Conflicts of Interest	All	Declaration
3:05 p.m.	3. 2018/19 Human Resources Budget	L. Taylor	Approval
3:15 p.m.	4. Board Matters <ul style="list-style-type: none">• December 7, 2017 Meeting Agenda• 2018 Board Calendar• February 8, 2018 Board Retreat	H. Burstyn	Discussion
3:30 p.m.	5. Motion to Adjourn the Meeting	All	Approval