



**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 MONDAY, DECEMBER 12, 2016 AT 8:30 A.M.**

Public Agenda

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| 8:30 a.m. | 1. Introduction of New Board Members | M. Wilson | Introduction |
| | 2. Motion to Approve Meeting Agenda Review and approval of meeting agenda. | M. Wilson | Approval |
| | 3. Declaration of Conflicts of Interest An opportunity for Board Members to disclose any conflicts with regard to agenda items. | M. Wilson | Declaration |
| | 4. Consent Agenda Items for approval that do not require discussion including: a) Minutes – October 25, 2016 | M. Wilson | Approval |
| | 5. CEO Report An overview of activities and current issues. | W. Fleissig | Information |
| | 6. Committee Chair Report An opportunity for the Committee Chairs to table items or issues arising from their respective Committees Finance, Audit and Risk Management Committee a) Interim Financial Statements – September 30, 2016 b) Quarterly Board Reporting – September 30, 2016 c) Quarterly Cash Flow Reporting d) 2016/17 Corporate Plan Performance Report Partnership Committee e) Committee Meeting Overview | Committee Chairs D. Johnson H. Burstyn | Approval Information Information Information Information |
| | 7. Capital Approval for Bayside Phase 2 A capital approval for Bayside Phase 2 which includes roads, services, public realm, dockwall reinforcing and waters edge promenade | D. Kusturin | Approval |
| | 8. Environmental Issues A standing agenda Item providing an opportunity to report on Environmental Issues. | I. Beverley | Information |
| | 9. 2017/2018 Corporate Plan A draft 2017/18 strategic plan will be tabled for review and approval a) Human Resources and Compensation Committee Meeting Overview | W. Fleissig | Approval |
| | 10. Motion to go into Closed Session | M. Wilson | Approval |

Closed Session Agenda

The Board 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. The exception relied on for each item is indicated in brackets and italics. The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the closed session.

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| <p>11. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <p>Investment and Real Estate Committee a) Quayside Update <i>A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (A proposed or pending acquisition or disposition of land)</i></p> | <p>Committee Chairs</p> <p>J. Di Lorenzo</p> | <p></p> <p>Information</p> |
| <p>12. Port Lands Funding <i>A confidential report in accordance with Section 190.2(a and c) of COTA and Section 6.1.1(a and c) of By-Law No. 2 of the Corporation (the security of the property of the Corporation, and a proposed or pending acquisition or disposition of land)</i></p> | <p>W. Fleissig</p> | <p>Information</p> |
| <p>13. CEO Contract Amendment <i>A confidential discussion in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation)</i></p> | <p>M. Wilson</p> | <p>Approval</p> |

Public Agenda

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| <p>14. Motion to go into Open Session</p> | <p>M. Wilson</p> | <p>Approval</p> |
| <p>15. Resolutions Arising from the Closed Session</p> | <p>M. Wilson</p> | <p>Approval</p> |
| <p>16. Election of an Interim Chair</p> | <p>M. Wilson</p> | <p>Approval</p> |
| <p>12:30 p.m. 17. Motion to Terminate the Meeting</p> | <p>M. Wilson</p> | <p>Approval</p> |