



**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 TUESDAY, JUNE 13, 2017 AT 8:30 A.M.**

**Public Agenda**

8:30 a.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	H. Burstyn	Approval
	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items	H. Burstyn	Declaration
	<b>3. Chair's Remarks</b>	H. Burstyn	Information
	<b>4. Committee Chair Report</b> An opportunity for a Committee Chair to table items or issues arising from their respective Committee Meeting		
	<b>Governance Committee</b>	J. Rieksts-Alderman	
	a) Board Committee Structures		Approval
	b) Board Committee Mandates		Approval
	<b>5. Consent Agenda</b> Items for approval that do not require discussion including: a) Minutes – April 20, 2017 b) Environmental Issues	H. Burstyn	Approval
	<b>6. CEO Report</b> An overview of activities and current issues	W. Fleissig	Information
9:35 a.m.	<b>7. Committee Chair Report</b> An opportunity for a Committee Chair to table items or issues arising from their respective Committee Meeting		
	<b>Chairs Committee</b> Staff Salary Recommendations	H. Burstyn	Approval
10:00 a.m.	<b>8. Motion to go into Closed Session</b>	H. Burstyn	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 in-camera session.

### 9. Committee Chair Reports

An opportunity for the Committee Chairs to table items or issues arising from their respective Committee Meetings

#### a) Chairs Committee

H. Burstyn Approval

Performance Assessment for CEO for the period April 1, 2016 – March 31, 2017

*Confidential reports in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about an identifiable individual, including employees of the Corporation*

#### b) Public and Government Engagement Committee

R. McGregor

b-1) Governance Restrictions in the Toronto Waterfront Revitalization Act  
*Confidential report in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)* Approval

b-2) Discussions with Governments  
*A confidential report in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)* Information

12 noon **10. Motion to go into Open Session** H. Burstyn Approval

## Public Session Agenda

12:10 p.m. **11. Resolutions Arising from the Closed Session** H. Burstyn Approval

### 12. Capital Approvals

D. Kusturin

- a) East Bayfront & West Donlands Stormwater and East Bayfront Sanitary Servicing Infrastructure Project Approval
- b) Cherry Street Stormwater and Lakefilling Project Approval
- c) Jack Layton Ferry Terminal – Phase 1 Approval

### 13. Committee Chair Report

An opportunity for a Committee Chair to table items or issues arising from their respective Committee

#### Finance, Audit and Risk Management Committee

S. Henderson

- a) Approval of Year-end Financial Statements for the period ended March 31, 2017 Approval
- b) Approval of 2016/17 Annual Report Approval
- c) Delegations of Authority Approval
- d) Cash Flow Forecast
- e) Quarterly Project Reporting Information

2:00 p.m. **14. Motion to Terminate the Meeting** H. Burstyn Approval