MEETING OF THE
GOVERNANCE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, JANUARY 6 AT 9:00 A.M.

Agenda

Call to Order

9:00 a.m.	**1. Minutes** Approval • September 23, 2014	M. Wilson
	2. Letter from Denzil Minnan-Wong re publication of board agendas and minutes; Discussion	M. Wilson
	3. Reporting on capital projects Discussion	M. Wilson
	4. Annual review of any Directors whose terms expire in 2015 (or early 2016) Discussion	Committee Members
	5. Other Business Discussion	M. Wilson
11:00 a.m.	**Adjournment**	