



**MEETING OF THE BOARD OF DIRECTORS  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD IN THE BLAKES ROOM AT THE EVERGREEN BRICK WORKS  
550 BAYVIEW AVENUE, TORONTO, ONTARIO M4W 3X8  
ON MONDAY, FEBRUARY 5, 2018 AT 8:30 A.M.**

**Public Agenda**

8:30 a.m.	<b>1. Refreshments &amp; Coffee</b>	All	
9:00 a.m.	<b>2. Welcome &amp; Introduction of Professor Glen Whyte</b>	H. Burstyn	Information
9:10 a.m.	<b>3. Motion to go into Closed Session</b>	Board	Approval

**Closed Session Agenda**

The Board will meet in closed session as permitted by s. 6.1.1(g) of By-Law No.2 of the Corporation and Section 190(3)(i) of the City of Toronto Act. This closed session will involve a workshop conducted by Professor Glen Whyte of the Rotman School of Management at the University of Toronto concerning Board Decision-Making generally, but will not discuss or otherwise deal with any matter in a manner that materially advances the business or decision-making of the Board. The Board will reconvene in Open Session following the end of the Closed Session to adjourn the Meeting. No resolutions are expected to result from the Closed Session discussion.

9:10 a.m.	<b>4. Introduction to Workshop</b>	G. Whyte	Information
9:15 a.m.	<b>5. Group Decision-Making</b>	G. Whyte/All	Discussion
10:15 a.m.	<b>** BREAK</b>		
10:30 a.m.	<b>6. Decision-Making Discussion</b>	G. Whyte/All	Discussion
11:20 a.m.	<b>** BREAK</b>		
11:30 a.m.	<b>7. Next Steps</b>	G. Whyte/Board	Discussion
12:45 p.m.	<b>8. Workshop Wrap Up</b>	H. Burstyn	Information
12:55 p.m.	<b>9. Motion to go into Open Session</b>	Board	Approval
12:55 p.m.	<b>10. Motion to Adjourn Meeting</b>	Board	Approval