

In-Camera Session

12:15 – 1:15 Panel Business

Public Session

1:15 – 1:30 General Business

- a) Welcome and Chair's Remarks – Paul Bedford
- b) Approval of minutes
- c) Review of the day's agenda and conflict declaration
- d) Waterfront Toronto Updates – Chris Glaisek
- e) Report back on last month's projects – Leon Lai

1:30 – 3:00 #1 Keating Channel Pedestrian Bridge – Issues Identification

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| 1:30 | 1. Introduction
Anna Ingebrigtsen, Senior Project Manager, Waterfront Toronto |
| 1:40 | 2. Proponent Presentation
Dominic Bettison, Director, WilkinsonEyre
Erik Skouris, Architect, Two Row Architect
Chris Pommer, Partner, Plant |
| 2:10 | 3. Questions and Discussions |
| 2:30 | 4. Panel Comments |
| 2:50 | 5. Consensus Comments |
| 2:55 | 6. Proponent response |

Public Session Adjournment

3:00 – 3:15 Break

3:15 – 4:45 #2 West Don Lands Block 13 – Schematic Design

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| 3:15 | 1. Introduction
Derek Wei, Development Planner, Waterfront Toronto |
| 3:25 | 2. Proponent Presentation
Gregory Henriquez, Partner, Henriquez Partners Architects
Terrence Lee, Senior Associate, NAK Design
Aylin Ozkan, Technical Director, RWDI
Sumedha Kumar, Senior Sustainability Consultant, RWDI |
| 3:55 | 3. Questions and Discussions |
| 4:15 | 4. Panel Comments |
| 4:35 | 5. Consensus Comments |
| 4:40 | 6. Proponent response |
| 4:43 | 7. Panel Vote |

Meeting Adjournment