

*In-Camera Session*

2:15 – 2:45 Panel Business

*Public Session*

2:45 – 3:00 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

3:00 – 4:40

**#1 McCleary District Precinct Plan – Preliminary Draft Plan**

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|------|------------------------------|---|
| 3:00 | 1. Introduction              | Colin Wolfe, Senior Community Planner, City of Toronto<br>Scott Pennington, Vice President, Port Lands Asset Management, CreateTO |
| 3:10 | 2. Proponent Presentation    | Paul Kulig, Principal, Perkins & Will<br>Brent Raymond, Partner, DTAH<br>Steven Bondar, Associate, DSAI                           |
| 3:50 | 3. Questions and Discussions |   |
| 4:10 | 4. Panel Comments            |   |
| 4:30 | 5. Consensus Comments        |   |
| 4:35 | 6. Proponent response        |   |
| 4:38 | 7. Panel Vote                |   |

*Meeting Adjournment*