



In-Camera Session

- 9:00 – 9:15 Panel Business
- 9:15 – 10:00 In-camera Discussion

Public Session

- 10:00 – 10:15 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
- 10:15 – 11:45 **#1 Quayside Master Plan – Preliminary Draft Plan**
- 10:15 1. Introduction
 Michael Wolfe, Development Director, Waterfront Toronto
 Leon Lai, Design Review Manager, Waterfront Toronto
 - 10:25 2. Proponent Presentation
 Benjamin Hoff, Principal, Urban Strategies
 Gregory Haley, Associate Principal, Henning Larsen Architects
 - 10:55 3. Questions and Discussions
 - 11:15 4. Panel Comments
 - 11:35 5. Consensus Comments
 - 11:40 6. Proponent response
 - 11:43 7. Panel Vote
- 11:45 – 12:15 T3 Office Tour
- 12:00 – 12:45 Lunch
- 12:45 – 2:15 **# Parliament Slip Activation – Issues Identification 2**
- 12:45 1. Introduction
 Margot, Design Project Manager, Waterfront Toronto
 - 12:55 2. Proponent Presentation
 Shelley Long, Team Leader, West 8
 Priscilla Leung, Urban Designer, West 8
 - 1:25 3. Questions and Discussions
 - 1:45 4. Panel Comments
 - 2:05 5. Consensus Comments
 - 2:10 6. Proponent response

Public Session Adjournment

- 2:15 – 2:30 In-camera Panel Business

Meeting Adjournment