

In-Camera Session

12:45 – 1:00 Panel Business

Public Session

1:00 – 1:15 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

1:15 – 2:45 #1 McCleary District Precinct Plan – Issues Identification

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| 1:15 | 1. Introduction |
| | Paul Arkilander, Project Manager, CreateTO |
| | Colin Wolfe, Senior Planner, City of Toronto |
| 1:25 | 2. Proponent Presentation |
| | Paul Kulig, Principal, Perkins and Will |
| | Colin Berman, Associate Partner, DTAH |
| | Duncan Bates, Senior Associate, Diamond Schmitt |
| 1:55 | 3. Questions and Discussions |
| 2:15 | 4. Panel Comments |
| 2:35 | 5. Consensus Comments |
| 2:40 | 6. Proponent response |

2:45 – 3:00 Break

3:00 – 4:30pm #2 Basin Media Hub – Detailed Design

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| 3:00 | 1. Introduction |
| | Chris Hilbrecht, Planner, City of Toronto |
| | Leon Lai, Design Review Panel Manager, Waterfront Toronto |
| 3:10 | 2. Proponent Presentation |
| | Brian Glodney, Executive Vice President, Hackman Capital Partners |
| | James Diewald, Associate Principal, SOM |
| | Yifan Qiu, Associate, Imelk |
| 3:40 | 3. Questions and Discussions |
| 4:00 | 4. Panel Comments |
| 4:20 | 5. Consensus Comments |
| 4:25 | 6. Proponent response |
| 4:28 | 7. Panel Vote |

Public Session Adjournment

In-Camera Session

4:30 – 5:00 Panel Business

Meeting Adjournment