

**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, DECEMBER 17, 2014 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	<p>1. Consent Agenda Items for approval that do not require discussion including:</p> <ul style="list-style-type: none"> ➤ Minutes – October 22, 2014 ➤ Procurement Policy Revision 	M. Wilson	Approval
	<p>2. CEO Report An overview of activities and current issues</p>	J. Campbell	Information
	<p>3. Annual Corporate Plan An overview and discussion of the Annual Corporate Plan.</p>	C. McCleave	Approval
	<p>4. Lake Ontario Park An overview of “Early Start Projects”.</p>	C. Glaisek	Information
	<p>5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <ul style="list-style-type: none"> ➤ Interim Financial Statements – September 30, 2014 ➤ Risk Oversight Committee - Queens Quay Boulevard and Bayside Project Updates 	Committee Chairs	Information
	<p>6. Cost Management Report A report reflecting budget, contract and payment status.</p>	D. Kusturin	Information
	<p>7. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.</p>	I. Beverley	Information



In Camera Agenda

The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

Call to Order

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| 10:30 a.m. | 8. CEO Report
An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> . | J. Campbell | Information |
| | 9. Capital Approval
A confidential presentation regarding an open tender for the Interim Martin Goodman Trail west of Dan Leckie to Bathurst Street | D. Kusturin | Approval |
| | 10. Information Technology Security
A presentation on internal controls with regard to Waterfront Toronto's Information Technology | W. Yee | Information |
| | 11. Board Session – Board Members Only <ul style="list-style-type: none">• Discussion regarding a Human Resources Item• Nominating Committee Update | M. Wilson | Approval |
| 12 noon | Adjournment | | |