



**47TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION**

TO BE HELD IN SALON A, RADISSON ADMIRAL HOTEL, TORONTO HARBOURFRONT, 249
QUEEN'S QUAY WEST, TORONTO, ONTARIO, M5J 2N5
ON THURSDAY, JANUARY 12, 2006 AT 8:00 A.M. LOCAL TIME

- 8:00 a.m. **Call to Order**
- 8:00 a.m. **1. Minutes - October 27, 2005 and November 24, 2005**
- 8:05 a.m. **2. Chairman's Remarks** R. Fung Information
- 8:15 a.m. **3. CEO's Report** J. Campbell Information
- Project Report
 - Communications Report
- 8:45 a.m. **4. CFO's Report** E. Dato Information
- Draft Finance & Risk Mgmt. Committee Meeting – November 25, 2005
- 8:55 a.m. **5. West Don Lands Update** M. Piattelli Information
- 9:05 a.m. **6. District Energy Update** E. Dato Information
- 9:15 a.m. **7. Environmental Issues** V. Wong Information
- Blanket Environmental Insurance
- 9:25 a.m. **8. Federal Audit** E. Dato Information
- 9:35 a.m. **9. Break**
- 9:45 a.m. **10. In Camera**
- The Board will go in camera to discuss items that fall into the following general categories as permitted under the Corporation's Open Meeting Bylaw:
- Proposed or pending acquisition or disposition of land, including land assembly and the financing of land or development projects;
 - The receiving of advice from legal counsel, including any matter that is subject to solicitor-client privilege, including communications necessary for that purpose