



**46<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD IN THE ALSACE ROOM, NOVOTEL TORONTO CENTRE,  
45 THE ESPLANADE, TORONTO, ONTARIO, M5E 1W2  
ON THURSDAY, NOVEMBER 24, 2005 AT 9:00 A.M. LOCAL TIME**

9:00 a.m.	<b>Call to Order</b>		
9:00 a.m.	<b>1. Minutes - October 27, 2005</b>		
9:00 a.m.	<b>2. Chairman's Remarks</b>	R. Fung	Information
9:10 a.m.	<b>3. CEO's Report</b>	J. Campbell	Information
	<ul style="list-style-type: none"> <li>▪ Project Report</li> <li>▪ Communications Report</li> <li>▪ The City Staff Report to Policy and Finance Committee re East Bayfront Precinct Plan &amp; Class Environmental Assessment Master Plan</li> </ul>		
9:30 a.m.	<b>4. CFO's Report</b>	E. Dato	Information
	<ul style="list-style-type: none"> <li>▪ Draft Minutes of the Audit &amp; Finance Committee Meeting – October 25, 2005</li> </ul>		
9:35 a.m.	<b>5. West Don Lands Update</b>	M. Piattelli	Information
10:00 a.m.	<b>6. District Energy Update</b>	E. Dato	Information
10:15 a.m.	<b>7. Environmental Issues</b>	V. Wong	Information
10:20 a.m.	<b>8. 2006 Board Meeting Schedule</b>	R. Fung	Information