



**38TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD IN SALON A, RADISSON PLAZA HOTEL ADMIRAL TORONTO-DOWNTOWN,
249 QUEENS QUAY WEST, TORONTO, ONTARIO, M5J 2N5
ON THURSDAY, MARCH 24, 2005 AT 8:00 A.M. LOCAL TIME**

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|------------|---|-----------------|-------------|
| 8:00 a.m. | Call to Order | | |
| 8:00 a.m. | 1. Approval of Minutes – Jan. 20, 2005/Feb. 15, 2005 | R. Fung | Approval |
| 8:05 a.m. | 2. Chairman’s Remarks | R. Fung | Information |
| 8:10 a.m. | 3. CEO’s Report | J. Campbell | Information |
| 8:30 a.m. | 4. Design Review Panel | Bruce Kuwabara | Information |
| 9:00 a.m. | 5. Project Report | Bruce Bodden | Information |
| 9:10 a.m. | 6. CFO’s Report | Edward Dato | |
| | ▪ Audit & Finance Committee Mtg. Minutes – October 28/04 - Approved | | Information |
| | ▪ Audit & Finance Committee Mtg. Minutes – January 18/05 – Draft | | Information |
| | ▪ 2005/2006 Budget | | Information |
| 9:50 a.m. | 7. Sustainability Presentation | Kristin Jenkins | Information |
| 10:20 a.m. | 8. Request re Sustainable Buildings ’08 Conference | John Campbell | Approval |
| 10:40 a.m. | 9. Environmental Issues | | |
| | ▪ Official TWRC Environmental Policy | Victor Wong | Approval |
| | ▪ Indemnity of Corporation Officers (Resolution) | David Matheson | Approval |
| 11:10 a.m. | 10. Break | | |
| 11:20 a.m. | 11. 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: | | |
| | <ul style="list-style-type: none"> ▪ 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 | | |