



**50TH 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, APRIL 6, 2006 AT 9:00 A.M. LOCAL TIME

9:00 a.m.	Call to Order		
9:00 a.m.	1. Minutes - March 9, 2006		Approval
9:05 a.m.	2. Chairman's Remarks	R. Fung	Information
9:10 a.m.	3. CEO's Report <ul style="list-style-type: none">▪ Project Report	J. Campbell	Information
9:25 a.m.	4. CFO's Report <ul style="list-style-type: none">▪ 2006/07 Budget▪ Procurement Quarterly Report▪ Procurement Policy and Revised Authorization Levels▪ Funding Update▪ Signing Authorities <ul style="list-style-type: none">▪ Finance & Risk Management Meeting Report	E. Dato	Approval Information Information Information Approval
		J. Ronson	Information
10:00 a.m.	5. Communications	K. Jenkins	Information
10:10 a.m.	6. Value for Money Audit	V. Dzau	Information
10:20 a.m.	7. TWRC Governance	D. Matheson	Approval
10:40 a.m.	8. Environmental Issues	V. Wong	Information
10:50 a.m.	Break		
11:00 a.m.	9. In Camera - If Necessary <p>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:</p> <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		