



**52<sup>ND</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 FRIDAY, JUNE 16, 2006 AT 9:00 A.M. LOCAL TIME**

The Board will go in camera from 8:00am - 9:00am 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

9:00 a.m. **Call to Order**

9:00 a.m. **1. Minutes - May 4, 2006**

Approval

9:05 a.m. **2. Interim Chairman's Remarks**

P. Smith

Information

9:10 a.m. **3. CEO's Report**  
▪ Project Report

J. Campbell

Information

9:30 a.m. **4. Communications Report**

K. Jenkins

Information

9:35 a.m. **5. CFO's Report**

E. Dato

- Year-End Financials
- Quarter and Year-End Variance Report

Approval  
Approval

10:00 a.m. **6. Central Waterfront Design Competition  
Winning Design**

DuToit Allsopp  
Hillier

Information

10:30 a.m. **7. Value for Money Audit**

V. Dzau

Information

10:35 a.m. **8. Environmental Issues**

V. Wong

Information

10:40 a.m. **Break**

11:00 a.m. **9. Bus Tour of the Waterfront - 2 hours (Board Members Only)**

**NOTE: The Bus Tour will commence as soon as the Board meeting has ended - approximately 11:00am. We expect to return to the hotel by 2:00pm.**