



**53RD MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION**
TO BE HELD IN SALON A, RADISSON ADMIRAL HOTEL, 249 QUEEN'S QUAY WEST,
TORONTO, ONTARIO, M5J 2N5
ON THURSDAY, JULY 13, 2006 AT 9:00 A.M. LOCAL TIME

The Board will go in camera from 8:30am - 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 - June 16, 2006		Approval
9:05 a.m.	2. Interim Chairman's Remarks	P. Smith	Information
9:10 a.m.	3. Don River Park Concept Design	M. Van Valkenburgh Van Valkenburgh Associates Inc.	Information
10:10 a.m.	4. CEO's Report <ul style="list-style-type: none">▪ Project Report	J. Campbell	Information
10:20 a.m.	5. Communications Report	K. Jenkins	Information
10:25 a.m.	6. CFO's Report	E. Dato	Information
10:30 a.m.	7. Central Waterfront Interim Plan	C. Glaisek	Approval
11:00 a.m.	8. Value for Money Audit	V. Dzau	Information
11:05 a.m.	9. Environmental Issues <ul style="list-style-type: none">▪ Environmental Insurance Fund	V. Wong	Information
11:05 a.m.	10. Occupational Health and Safety Compliance	V. Wong	Information