



**54TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD IN THE BOARDROOM AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON FRIDAY, SEPTEMBER 8, 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 - July 13, 2006		Approval
9:05 a.m.	2. CEO's Report	J. Campbell	Information
9:25 a.m.	3. Communications Report	K. Jenkins	Information
9:30 a.m.	4. CFO's Report	R. Siddall	Information
10:00 a.m.	5. Central Waterfront Schedule	C. Glaisek	Approval
10:10 a.m.	6. East Bayfront Report	J. Campbell	Information
10:30 a.m.	7. West Don Lands Report <ul style="list-style-type: none">▪ Development▪ RFQ/RFP for District 3, North River Square	B. Searchfield	Information
10:50 a.m.	8. Value for Money Audit	V. Dzau	Information
11:00 a.m.	9. Environmental Issues	V. Wong	Information