



**56<sup>TH</sup> 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 THURSDAY, NOVEMBER 16, 2006 AT 9:30 A.M. LOCAL TIME**

The Board will go in camera from 8:00am - 9:30am 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

9:30 a.m. **Call to Order**

9:30 a.m. **1. Minutes - October 12, 2006**

Approval

9:35 a.m. **2. CEO Report**

J. Campbell

Information

9:45 a.m. **3. CFO Report**

R. Siddall

Information

10:00 a.m. **4. Departmental Reports**

Information

- **West Don Lands**

A. Gray

- **East Bayfront**

A. Gray

- **Communications**

K. Jenkins

- **Government Relations**

M. Piattelli

- **Planning and Design**

C. Glaisek

- **Construction and Operations**

D. Whyte

- **Sustainability**

L. Prime

10:30 a.m. **5. Quay to the City/Central Waterfront Report and Future Strategy**

C. Glaisek

Information

10:40 a.m. **6. Environmental Issues**

V. Wong

Information

10:45 a.m. **7. Value for Money Audit**

J. Ronson

Information

10:55 a.m. **8. Portlands Development Strategy**

J. Campbell

Information