



**57TH 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 TUESDAY, JANUARY 16, 2007 AT 10:00 A.M. LOCAL TIME**

The Board will go in camera from 8:00am - 10:00am 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

10:00 a.m. **Call to Order**

10:00 a.m. **1. Minutes - November 16, 2006**

Approval

10:05 a.m. **2. Strategic Planning Session**

M. Wilson

Information

10:20 a.m. **3. CEO Report**

J. Campbell

Information

10:30 a.m. **4. District Energy**

J. Ronson

Approval

10:50 a.m. **5. Environmental Assessment Strategy**

J. Ronson

Approval

11:10 a.m. **6. Departmental Reports**

Information

- **Finance**
- **West Don Lands**
- **East Bayfront**
- **Communications**
- **Government Relations**
- **Planning and Design**
- **Operations and Construction**
- **Sustainability**

R. Siddall

A. Gray

A. Gray

K. Jenkins

M. Piattelli

C. Glaisek

D. Whyte

L. Prime

11:40 a.m. **7. Environmental Issues**

V. Wong

Information

11:45 a.m. **8. Value for Money Audit**

V. Dzau

Information