



**60TH 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, MARCH 6, 2007 AT 11:00 A.M. LOCAL TIME**

The Board will go in camera from 8:00am - 11:00am 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

11:00 a.m. **Call to Order**

11:00 a.m.	1. Lake Ontario Park	Ellen Neises/Field Operations	Information
12:00 noon	2. Minutes - January 16, 2007		Approval
12:05 p.m.	3. Board Committee Appointments	M. Wilson	Approval
12:10 p.m.	4. CEO Report	J. Campbell	Information
12:20 p.m.	5. Departmental Reports		Information
	• Finance	R. Siddall	
	• West Don Lands	A. Gray	
	• East Bayfront	A. Gray	
	• Communications	K. Jenkins	
	• Government Relations	M. Piattelli	
	• Planning and Design	C. Glaisek	
	• Operations and Construction	D. Whyte	
	• Sustainability	L. Prime	
12:30 p.m.	6. Long Term Plan	J. Campbell	Approval
12:40 p.m.	7. Projects for Board Engagement in 2007	M. Wilson	Approval
12:55 p.m.	8. 12-18 Month Project Milestones	R. Siddall	Approval
1:10 p.m.	9. Operating Tools	M. Piattelli	Approval
	• Contribution Agreements		
	• Subsidiaries		
	• Borrowing Powers		
	• Revenues		
1:25 p.m.	10. Environmental Issues	V. Wong	Information
1:30 p.m.	11. Value for Money Audit	V. Dzau	Information
	12. Other - For Information Only	M. Wilson	