



**61ST 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, MAY 15, 2007 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 - March 6, 2007		Approval
9:35 a.m.	2. CEO Report	J. Campbell	Information
9:45 a.m.	3. Departmental Reports		Information
	• Finance	R. Siddall	
	• West Don Lands	M. Davis	
	• East Bayfront	A. Gray	
	• Communications	K. Jenkins	
	• Government Relations	M. Piattelli	
	• Planning and Design	C. Glaisek	
	• Operations and Construction	D. Whyte	
	• Sustainability	L. Prime	
	• Legal (for approval)	V. Wong	
9:55 a.m.	4. Lower Don Lands - Design Competition	C. Glaisek	Information
10:15 a.m.	5. Brand Launch	J. Campbell	Information
10:45 a.m.	6. Environmental Issues	V. Wong	Information
10:50 a.m.	7. Value for Money Audit	V. Dzau	Information
10:55 a.m.	8. Governance	M. Wilson	Approval
	• Governance Committee Mandate		
	• Compensation Committee Mandate		
11:05 a.m.	9. Lake Ontario Park - Phasing	C. Glaisek	Information