



**62ND 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, JUNE 26, 2007 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**

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| 9:00 a.m. | 1. Minutes | | |
| | <ul style="list-style-type: none"> • Board Meeting - May 15, 2007 • Finance & Risk Management Committee Meeting - November 30, 2006 • Joint Communications & Government Relations and Finance & Risk Management Committee Meeting - November 30, 2006 • Finance & Risk Management Committee Meeting - February 26, 2007 • Governance Committee Meeting - April 18, 2007 | | Approval
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| 9:05 a.m. | 2. Governance | M. Wilson | Approval |
| | <ul style="list-style-type: none"> • Audit Committee Mandate • Finance & Risk Management Committee Mandate | | |

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| 9:10 a.m. | 3. CEO Report | J. Campbell | Information |
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| 9:20 a.m. | 4. Departmental Reports | | Information |
| | <ul style="list-style-type: none"> • Finance • West Don Lands • East Bayfront • Communications • Government Relations • Planning and Design • Operations and Construction • Sustainability • Legal | R. Siddall
M. Davis
A. Gray
K. Jenkins
M. Piattelli
C. Glaisek
D. Whyte
L. Prime
V. Wong | |

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| 9:40 a.m. | 5. Value for Money Audit | V. Dzau | Information |
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| 10:00 a.m. | 6. Long Term Plan | J. Campbell | Information |
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| 10:25 a.m. | 7. Environmental Issues | V. Wong | Information |
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10:45 a.m. **BUS TOUR OF THE WATERFRONT**