



63RD MEETING OF THE BOARD OF DIRECTORS OF TORONTO WATERFRONT REVITALIZATION CORPORATION

TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, SEPTEMBER 6, 2007 AT 9:15 A.M. LOCAL TIME

Public Agenda

The Board will go in camera from 8:00am - 9:15am 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

9:15 a.m. **Call to Order**

9:15 a.m. **1. Minutes**

- Board Meeting - June 26, 2007 Approval
- Finance & Risk Management Committee Meeting - June 25, 2007 Information

9:20 a.m. **2. CEO Report**

(Overview of Corporate Activities and Issues)

J. Campbell

Information

9:40 a.m. **3. CFO Report**

(Financial Report for the period April 1, 2007 to June 30, 2007)

R. Siddall

Information

9:55 a.m. **4. Departmental Reports**

(Written Reports Tabled Only for Board Review and Questions)

- **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

Information

10:05 a.m. **5. Performance Management -
Corporate Objectives and Indicators**

(Presentation on the Development of Corporate Objectives)

J. Campbell

Approval

10:20 a.m. **6. 2011 Waterfront Vision**

(A "snapshot" of accomplishments by the year 2011)

J. Campbell

Information

10:30 a.m. **7. East Bayfront - Land Transfer Update**

*(Update on the transfer of lands within the
East Bayfront Precinct to the City)*

J. Campbell

Information

10:35 a.m. **8. Value for Money Audit**

*(Update on Management/Audit Committee's Plan in response
to the VFM Audit Report)*

V. Dzau

Information

10:45 a.m. **9. Environmental Issues**

(Standing Item)

V. Wong

Information

10:50 a.m. **10. 2008 Board & Committee Meeting Schedule**

M. Wilson

Approval