



**64TH 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, NOVEMBER 13, 2007 AT 9:45 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

9:45 a.m. **Call to Order**

9:45 a.m.	1. Minutes		
	• Board Meeting – September 6, 2007		Approval
	• Finance & Risk Management Committee – August 27, 2007		Information

9:50 a.m.	2. CEO Report	J. Campbell	Information
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10:10 a.m.	3. CFO Report Q2 Review, Risk Management	R. Siddall	Information
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10:20 a.m.	4. Land Disposition Strategies	J. Campbell	Approval
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10:30 a.m.	5. East Bay Front - Conditions of Land Transfer	M. Piattelli	Information
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10:45 a.m.	6. District Energy – Governance Update	M. Piattelli	Information
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10:55 a.m.	7. Governance, Board Membership For Proposed Subsidiary Board	M. Wilson	Information
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11:10 a.m.	8. Departmental Reports		
	• West Don Lands	M. Davis	
	• East Bayfront	A. Gray	
	• Communications/Government Relations	M. Piattelli	
	• Planning and Design	C. Glaisek	
	• Operations and Construction	D. Whyte	
	• Sustainability	L. Prime	

12:00 Noon	9. Adjournment		
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