



WATERFRONTToronto

**SPECIAL 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 FRIDAY, DECEMBER 7, 2007 AT 3:00 P.M. LOCAL TIME**

Public Agenda

3:00 p.m. **Call to Order**

3:05 p.m. **1. Report of the Design Review Panel
Meeting of November 14, 2007**

M. Wilson Discussion

▪ Design Review Panel Report

B. Kuwabara

▪ Discussion

▪ Board Resolution (To Come)

M. Wilson Approval