



**WATERFRONT**Toronto

**65TH MEETING OF THE BOARD OF DIRECTORS OF  
WATERFRONToronto REVITALIZATION CORPORATION  
TO BE HELD IN THE BOARDROOM AT 20 BAY STREET, SUITE 1310,  
TORONTO, ONTARIO, M5J 2N8  
ON WEDNESDAY, JANUARY 30, 2008 AT 10:10 A.M. LOCAL TIME**

**Public Agenda**

10:10 a.m.	<b>Call to Order</b>		
10:10 a.m.	<b>1. Minutes</b>		
	• Board Meeting – November 13, 2007		<i>Approval</i>
	• Special Board Meeting – December 7, 2007		<i>Approval</i>
	• Governance Committee Meeting – October 9, 2007		<i>Information</i>
	• Finance & Risk Management Committee – November 1, 2007		<i>Information</i>
	• Finance & Risk Management Committee – December 17, 2008		<i>Information</i>
10:20 a.m.	<b>2. CEO Report</b>	J. Campbell	Information
10:30 a.m.	<b>3. Finance Report</b>	R. Siddall	Approval
10:50 a.m.	<b>4. Capital Approval Process</b>	J. Campbell	Approval
11:00 a.m.	<b>5. Planning Board Session – Board Evaluation</b>	M. Wilson	Information
11:10 a.m.	<b>6. Toronto Port Authority Protocol</b>	J. Campbell	Information
11:20 a.m.	<b>7. Departmental Reports</b>		
	• 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	T. Gee	
11:30 a.m.	<b>8. Adjournment</b>		