



WATERFRONTToronto

**67TH 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 WEDNESDAY, MAY 21, 2008 AT 4:15 P.M. LOCAL TIME**

Public Agenda

- 4:15 p.m. **Call to Order**
- 4:15 p.m. **1. Approval of Minutes, Public Session, April 2, 2008**
- 4:20 p.m. **2. CEO Report** J. Campbell Information
- 4:40 p.m. **3. Design Review Panel** C. Glaisek Information
- 4:50 p.m. **4. West Don Lands** M. Davis Information
- 5:00 p.m. **5. East Bayfront** A. Gray Information
- 5:10 p.m. **6. Departmental Reports**
- **Government Relations & Strategic Partnerships**
 - **Marketing & Communications**
 - **Planning and Design**
 - **Operations and Construction**
 - **Sustainability**
- 5:30 p.m. **7. Governance Committee Recommendations** M. Wilson Approval
- **Consent Agenda**
 - **Committee Structure**
 - **Public Disclosure Policy**
- 5:45 p.m. **8. New Business**
- 5:50 p.m. **9. Adjournment**