



**68TH 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 THURSDAY, JUNE 12, 2008 AT 9:00 A.M. LOCAL TIME**

**Public Agenda**

**Call to Order**

|            |  |   |  |
|------------|--|---|--|
| 9:00 a.m.  | <b>1. Consent Agenda</b>   |   |  |
| 9:05 a.m.  | <b>2. Gardiner Expressway<br/>Environmental Assessment</b>   | J. Campbell   | Approval   |
| 9:35 a.m.  | <b>3. Capital Project Approvals</b>  |   |  |
|            | <ul style="list-style-type: none"> <li>• <b>East Bayfront</b> <ul style="list-style-type: none"> <li>a) Initial Municipal Servicing</li> <li>b) Sherbourne Park</li> <li>c) Sugar Beach</li> </ul> </li> <li>• <b>Central Waterfront Public Realm</b> <ul style="list-style-type: none"> <li>a) Spadina Bridge</li> <li>b) Rees &amp; Simcoe Head of Slips</li> </ul> </li> <li>• <b>West Don Lands</b> <ul style="list-style-type: none"> <li>a) Initial Municipal Servicing</li> <li>b) Public Art</li> </ul> </li> <li>• <b>District Energy – WDL Facility</b></li> </ul> | <ul style="list-style-type: none"> <li>A. Gray</li> <li>J. Roche</li> <li>J. Roche</li> <li>P. Mallozzi</li> <li>P. Mallozzi</li> <li>M. Davis</li> <li>C. Glaisek</li> <li>B. Webster</li> </ul> | <ul style="list-style-type: none"> <li>Approval</li> <li>Approval</li> <li>Approval</li> <li>Approval</li> <li>Approval</li> <li>Approval</li> <li>Approval</li> </ul> |
| 10:35 a.m. | <b>4. Lake Ontario Park Master Plan</b>  | J. Roche  | Approval   |
| 10:50 a.m. | <b>5. Parks Operations &amp; Maintenance<br/>Strategy Costs</b>  | M. Goodfellow   | Update   |
| 11:05 a.m. | <b>6. Communications Corporate Strategy</b>  | M. Piattelli  | Discussion   |
| 11:35 a.m. | <b>7. Mimico Park - Phase II Request</b>   | M. Wilson   | Discussion   |
| 11:45 a.m. | <b>8. New Business</b>   |   |  |
| 12:00 Noon | <b>9. Adjournment</b>  |   |  |

*PLEASE NOTE: Waterfront Toronto by-laws do not permit broadcasting (visual or audio) of Open Board Meetings. There will be an opportunity for media questions/interviews after Board discussion of the agenda item.*