



**WATERFRONT**Toronto

**69TH 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, SEPTEMBER 3, 2008 AT 9:45 A.M. LOCAL TIME**

**Public Agenda**

**Call to Order**

9:45 a.m.	<b>1. Consent Agenda</b>	M. Wilson	Approval
9:50 a.m.	<b>2. CEO Report</b>	J. Campbell	Information
10:00 a.m.	<b>3. Long Term Business Plan</b>	J. Campbell	Approval
10:20 a.m.	<b>4. Departmental Reports</b>		
	<ul style="list-style-type: none"><li>• West Don Lands</li><li>• East Bayfront</li><li>• Planning &amp; Design</li><li>• Operations &amp; Construction</li><li>• Sustainability</li><li>• Government Relations</li><li>• Communications &amp; Marketing</li><li>• Legal</li><li>• Environment</li></ul>		
10:30 a.m.	<b>5. New Business</b>		
10:40 a.m.	<b>6. Adjournment</b>		