



**WATERFRONT**Toronto

**70TH 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, OCTOBER 15, 2008 AT 9:30 A.M. LOCAL TIME**

**Public Agenda**

**Call to Order**

9:30 a.m.	<b>1. Consent Agenda</b>	M. Wilson	Approval
9:35 a.m.	<b>2. CEO Report</b>	J. Campbell	Information
9:50 a.m.	<b>3. City of Toronto's New Model for Economic Vitality</b>	Mayor David Miller	Information
10:20 a.m.	<b>4. Capital Preservation – Parks</b>	C. Glaisek	Approval
10:35 a.m.	<b>5. Archaeological Strategy</b>	M. Goodfellow	Approval
10:50 a.m.	<b>6. 2009 Board Meeting Calendar</b>	M. Wilson	Approval
10:55 a.m.	<b>7. Departmental Reports</b>		
	<ul style="list-style-type: none"><li>• West Don Lands</li><li>• East Bayfront</li><li>• Planning &amp; Design</li><li>• Program Management</li><li>• Sustainability</li><li>• Government Relations</li><li>• Communications &amp; Marketing</li><li>• District Energy</li><li>• Legal</li><li>• Environment</li></ul>		
11:05 a.m.	<b>8. New Business</b>		
11:10 a.m.	<b>9. Adjournment</b>		