



WATERFRONTToronto

**MEETING OF THE
BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, DECEMBER 16, 2008 AT 9:30 A.M.**

Public Agenda

Call to Order

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|------------|---|----------------------|-------------|
| 9:25 a.m. | 1. Consent Agenda | M. Wilson | Approval |
| 9:30 a.m. | 2. CEO Report | J. Campbell | Information |
| 9:40 a.m. | 3. Port Lands Business & Implementation Plan | R. Bedrosyan | Information |
| 10:00 a.m. | 4. Capital Expenditures Approval
• East Bayfront Public Realm and Water's Edge | C. Glaisek | Approval |
| 10:30 a.m. | 5. Accelerated Infrastructure Investment | J. Campbell | Discussion |
| 10:40 a.m. | 6. Affordable Housing | J. Gladke, GHK Int'l | Information |
| 11:00 a.m. | 7. Committee Chair Reports
• Governance Committee Minutes – November 12, 2008 | Committee Chairs | Information |
| 11:10 a.m. | 8. Board Information
• Items for information purposes only and do not require discussion or approval including: <ul style="list-style-type: none">➤ Departmental Reports<ul style="list-style-type: none">• West Don Lands• East Bayfront• Planning and Design• Program Management• Sustainability• Government Relations• Communications and Marketing• District Energy• Legal• Environmental | | |
| 11:20 a.m. | 9. Adjournment | | |