



**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 WEDNESDAY, JANUARY 21, 2009 AT 9:00 A.M.**

**Public Agenda**

Call to Order

9:00 a.m.	<b>1. Consent Agenda</b>	M. Wilson	Approval
9:05 a.m.	<b>2. CEO Report</b>	J. Campbell	Information
9:15 a.m.	<b>3. Soils Strategy and Implications</b>	D. Kusturin	Information
9:45 a.m.	<b>4. West Don Lands Review</b>	M. Davis	Information
10:15 a.m.	<b>5. Agenda for Annual Planning Session</b>	M. Wilson	Discussion
10:35 a.m.	<b>6. Committee Chair Reports</b>	Committee Chairs	Information
	<b>7. Appendices</b>		Information
	<ul style="list-style-type: none"><li>• Port Lands Interim Streetscape Report</li><li>• Cost Report</li></ul>		
10:45 a.m.	<b>8. Adjournment</b>		