



**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, MAY 13, 2009 AT 10:30 A.M.**

Public Agenda

Call to Order

- | | | | |
|------------|---|---------------------|-------------|
| 10:30 a.m. | 1. Consent Agenda <ul style="list-style-type: none">• Items for approval that do not require discussion including:<ul style="list-style-type: none">➤ Minutes – March 25, 2009 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none">• A high level overview of activities and current issues | J. Campbell | Information |
| | 3. Lake Ontario Park <ul style="list-style-type: none">• A review of the Master Plan with a Focus on Phase 1 | J. Roche | Approval |
| | 4. Central Waterfront Update <ul style="list-style-type: none">• An update of the Central Waterfront Plan will be provided | C. Glaisek | Information |
| | 5. Committee Chair Reports <ul style="list-style-type: none">• An opportunity for the Committee Chairs to table items or issues arising from their respective Committees | Committee
Chairs | Information |
| | 6. Board Information <ul style="list-style-type: none">• An opportunity for Board members to table any comments or concerns regarding reports (including Departmental Reports) or information submitted in the Board Books | | |
| 12 noon | 7. Adjournment | | |