



**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, JUNE 24, 2009 AT 11:00 A.M.**

Public Agenda

Call to Order

- | | | | |
|------------|--|---------------------|-------------|
| 11:00 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 – May 13, 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. Gardiner Expressway EA Terms of Reference <ul style="list-style-type: none">• A report will be provided | C. Glaisek | Information |
| | 4. George Brown College <ul style="list-style-type: none">• An update on the status of the project | A. Gray | 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<ul style="list-style-type: none">➤ Year-end Financial Statements | Committee
Chairs | Information |
| | | J. Graham | Approval |
| | 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 | | |