



**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, SEPTEMBER 9, 2009 AT 10:20 A.M.**

Public Agenda

Call to Order

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|------------|--|--------------------------------------|--|
| 10:20 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. Corporate Expense Policy <ul style="list-style-type: none">• A Board discussion regarding the Corporation's current Expense Policy | M. Wilson | Discussion |
| | 4. Capital Approval – Canada Square <ul style="list-style-type: none">• An overview of the project and Capital Approval | C. Glaisek | Approval |
| | 5. Queens Quay Environmental Assessment Update <ul style="list-style-type: none">• An update on the status of the Environmental Assessment | P. Mallozzi | Approval |
| | 6. 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">➤ First Quarter Interim Financial Statements➤ Management Discussion and Analysis➤ Finance, Audit and Risk Management Committee Minutes – May 28, 2009 | Committee
Chairs

J. Graham | Information

Approval

Information |
| | 7. Board Information <ul style="list-style-type: none">• An opportunity for Board members to table any questions or comments regarding reports (including Departmental Reports) or information submitted in the Board Books | | |
| Noon | 8. Adjournment | | |