



**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, DECEMBER 16, 2009 AT 8:00 A.M.**

Public Agenda

Call to Order

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|-----------|---|---------------------|-------------|
| 8:00 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 – October 28, 2009➢ Directors' and Officers' Insurance➢ Director's Expense Policy➢ Public Disclosure of Director's Expenses | 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. Parkside Development <ul style="list-style-type: none">• An in-depth overview of the Parkside Development design | A. Gray | Information |
| | 4. 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 |
| | 5. 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 | | |
| | 6. Environmental Issues <ul style="list-style-type: none">• A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| 9:05 a.m. | 7. Adjournment | | |