



**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 7, 2011 AT 8:00 A.M.**

**Public Agenda**

Call to Order

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|-----------|--|---------------------|-------------|
| 8:00 a.m. | <b>1. Consent Agenda</b><br>Items for approval that do not require discussion including: <ul style="list-style-type: none"><li>➤ Minutes – October 19, 2011</li></ul>  | M. Wilson           | Approval    |
| 8:05 a.m. | <b>2. CEO Report</b><br>An overview of activities and current issues   | J. Campbell         | Information |
| 8:25 a.m. | <b>3. 2012/13 Annual Corporate Plan</b><br>The Annual Corporate Plan will be tabled for approval   | C. McCleave         | Approval    |
| 8:55 a.m. | <b>4. Committee Chair Reports</b><br>An opportunity for the Committee Chairs to table items or issues arising from their respective Committees <ul style="list-style-type: none"><li>➤ Interim Financial Statements - For Approval</li><li>➤ Governance Committee Meeting Minutes - September 22, 2011</li><li>➤ Finance, Audit and Risk Management Committee Meeting Minutes - September 14, 2011</li></ul> | Committee<br>Chairs | Information |
| 8:55 a.m. | <b>5. Cost Management Report</b><br>A report reflecting budget, contract and payment status  | D. Kusturin         | Information |
| 9:05 a.m. | <b>6. Environmental Issues</b><br>A standing agenda item providing an opportunity to report on environmental issues  | V. Wong             | Information |
| 9:10 a.m. | <b>7. Adjournment</b>  |                     |             |