



**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, OCTOBER 19, 2011 AT 8:00 A.M.**

Public Agenda

Call to Order

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 – September 7, 2011➢ Conflict of Interest➢ Proposed 2012 Board/Committee Meeting Schedule	M. Wilson	Approval
	2. CEO Report <ul style="list-style-type: none">• An overview of activities and current issues	J. Campbell	Information
	3. Port Lands Implementation Process <ul style="list-style-type: none">• An overview of the implementation process for the Port Lands	D. Kusturin	Information
	4. Great Gulf Homes - Parkside <ul style="list-style-type: none">• A preview of Great Gulf Homes' marketing materials	A. Gray	Information
	5. Commitment Policy	J. Graham/ C. McCleave	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	Committee Chairs	Information
	7. Cost Management Report <ul style="list-style-type: none">• A report reflecting budget, contract and payment status	D. Kusturin	Information
	8. Environmental Issues <ul style="list-style-type: none">• A standing agenda item providing an opportunity to report on environmental issues	V. Wong	Information
9:40 a.m.	9. Adjournment		