



**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, FEBRUARY 17, 2010 AT 10:30 A.M.**

Public Agenda

Call to Order

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|------------|--|---------------------|-------------|
| 10:30 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 – December 16, 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. West Don Lands Capital Approval <ul style="list-style-type: none">• A Supplemental Request for Capital Approval of Various Components within West Don Lands | D. Kusturin | Approval |
| | 4. Clinton Climate Initiative <ul style="list-style-type: none">• The Lower Don Lands Climate Positive Development Strategy | L. Prime | 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 | Committee
Chairs | Information |
| | 6. 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 | | |
| | 7. Environmental Issues <ul style="list-style-type: none">• A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| 12:15 p.m. | 8. Adjournment | | |