



**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 20, 2010 AT 10:00 A.M.**

Public Agenda

Call to Order

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|------------|--|------------------------------------|-------------|
| 10:00 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 8, 2010 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none">• An overview of activities and current issues | J. Campbell | Information |
| | 3. Waterfront Cultural Strategy <ul style="list-style-type: none">• An overview of Waterfront Toronto's Cultural Strategy | G. Lord
Lord Cultural Resources | 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. Cost Management Report <ul style="list-style-type: none">• A report reflecting budget, contract and payment status | D. Kusturin | Information |
| | 6. Environmental Issues <ul style="list-style-type: none">• A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| | 7. 2011 Meeting Schedule | M. Wilson | Review |
| 11:45 a.m. | 8. Adjournment | | |