



**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, SEPTEMBER 8, 2010 AT 9:10 A.M.**

Public Agenda

Call to Order

- | | | | |
|------------|--|---|----------------------------------|
| 9:10 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 – June 30, 2010 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none">• An overview of activities and current issues | J. Campbell | Information |
| | 3. Bayside Development <ul style="list-style-type: none">• An update regarding the City of Toronto Approval and Next Steps | A. Gray | Information |
| | 4. Sherbourne Common <ul style="list-style-type: none">➤ An overview of the Park's Distinct Features | J. Roche | Information |
| | 5. Don River Park <ul style="list-style-type: none">➤ An overview of the Park's Design and Construction Activities | J. Roche | Information |
| | 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<ul style="list-style-type: none">➤ Interim Financial Statements➤ FARM Committee Mandate | Committee
Chairs

J. Graham
J. Graham |

Approval
Approval |
| | 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 |
| 10:40 a.m. | 9. Adjournment | | |