



**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, JUNE 30, 2010 AT 10:15 A.M.**

Public Agenda

Call to Order

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|------------|---|------------------------|-------------------------|
| 10:15 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 – May 5, 2010 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none"> • An overview of activities and current issues | J. Campbell | Information |
| | 3. Capital Approval Process <ul style="list-style-type: none"> • A discussion around the Corporation's process for Capital Approvals | D. Kusturin | Approval |
| | 4. Port Lands Soil Recycling Facility <ul style="list-style-type: none"> • An overview of the Project including the smaller scale recycling pilot facility | R. Bedrosyan | Information |
| | 5. Corporate Budget | J. Graham | 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 <ul style="list-style-type: none"> ➢ Year End Financial Statements ➢ Management Report | Committee
Chairs | |
| | 7. Cost Management Report <ul style="list-style-type: none"> • A report reflecting budget, contract and payment status | J. Graham
J. Graham | Approval
Information |
| | 8. Environmental Issues <ul style="list-style-type: none"> • A standing agenda item providing an opportunity to report on environmental issues | D. Kusturin | Information |
| 12 Noon | 9. Adjournment | V. Wong | Information |

12 Noon – 2:00 p.m. **Bus Tour for Board Members Only**