



**66TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD IN THE BOARDROOM AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, APRIL 2, 2008 AT 4:30 P.M. LOCAL TIME**

Public Agenda

4:30 p.m.	Call to Order		
4:35 p.m.	1. Minutes		
	<ul style="list-style-type: none"> • Board Meeting – January 30, 2008 • Audit Committee Meeting – January 9, 2008 • Governance Committee Meeting – January 24, 2008 • Audit Committee – February 19, 2008 • Finance & Risk Management Committee – March 3, 2008 		Approval <i>Information</i> <i>Information</i> <i>Information</i> <i>Information</i>
4:40 p.m.	2. CEO Report	J. Campbell	Information
5:00 p.m.	3. CFO Report	R. Siddall	Approval
	<ul style="list-style-type: none"> • 3rd Quarter Financial Statements • Director & Officers Insurance • Comprehensive Revenue Strategy 		
5:10 p.m.	4. Soil Management	J. Campbell	Approval
5:25 p.m.	5. Lower Don	C. Glaisek	Information
5:35 p.m.	6. West Don Lands	M. Davis	Information
5:45 p.m.	7. East Bayfront	A. Gray	Information
6:00 p.m.	8. Design Review Panel	C. Glaisek	Information
6:15 p.m.	9. Martin Goodman Trail	C. Glaisek	Approval
6:30 p.m.	10. Departmental Reports		
	<ul style="list-style-type: none"> • Communications/Government Relations • Planning and Design • Operations and Construction • Sustainability 	M. Piattelli C. Glaisek D. Whyte T. Gee	
6:45 p.m.	11. Adjournment		