



**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, MAY 18, 2011 AT 8:00 A.M.**

**Public Agenda**

Call to Order

- |           |   |                     |             |
|-----------|---|---------------------|-------------|
| 8:00 a.m. | <b>1. Consent Agenda</b> <ul style="list-style-type: none"><li>• Items for approval that do not require discussion including:<ul style="list-style-type: none"><li>➤ Minutes – March 23, 2011</li></ul></li></ul> | M. Wilson           | Approval    |
|           | <b>2. CEO Report</b> <ul style="list-style-type: none"><li>• An overview of activities and current issues</li></ul>   | J. Campbell         | Information |
|           | <b>3. Director's and Officer's Insurance</b> <ul style="list-style-type: none"><li>• An overview of the D&amp;O Insurance and Mitigation of Director's and Officer's Liability</li></ul>                          | Marsh Canada        | Information |
|           | <b>4. Underpass Park</b> <ul style="list-style-type: none"><li>• Capital Approval and Project Budget Update</li></ul>   | C. Glaisek          | Approval    |
|           | <b>5. Committee Chair Reports</b> <ul style="list-style-type: none"><li>• An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</li></ul>                     | Committee<br>Chairs | Information |
|           | <b>6. Cost Management Report</b> <ul style="list-style-type: none"><li>• A report reflecting budget, contract and payment status</li></ul>  | D. Kusturin         | Information |
|           | <b>7. Environmental Issues</b> <ul style="list-style-type: none"><li>• A standing agenda item providing an opportunity to report on environmental issues</li></ul>  | V. Wong             | Information |
| 9:25 a.m. | <b>8. Adjournment</b>   |                     |             |