



**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, DECEMBER 15, 2010 AT 8:00 A.M.**

**Public Agenda**

Call to Order

- |           |  |   |             |
|-----------|--|---|-------------|
| 8:00a.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 – September 8, 2010</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. George Brown College Presentation</b> <ul style="list-style-type: none"><li>• An overview of the Facility and Program</li></ul>  | L. Shekter-Wolfson<br>GBC<br>M. Hall<br>KPMB Architects | Information |
|           | <b>4. 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>5. 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>6. 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 |
| 9:10 a.m. | <b>7. Adjournment</b>  |   |             |