



**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 5, 2010 AT 10:00 A.M.**

**Public Agenda**

Call to Order

- |            |   |                     |                          |
|------------|---|---------------------|--------------------------|
| 10:00 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 24, 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. Waterfront Toronto Core Values</b> <ul style="list-style-type: none"><li>• An overview of the Corporation's Core Values</li></ul>   | J. Campbell         | Information              |
|            | <b>4. Lower Don Lands Project</b> <ul style="list-style-type: none"><li>• An overview of the Project will be provided</li></ul>   | C. Glaisek          | Approval                 |
|            | <b>5. Clinton Climate Initiative</b> <ul style="list-style-type: none"><li>• The Lower Don Lands Climate Positive Development Strategy</li></ul>  | L. Prime            | Information              |
|            | <b>6. 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/<br>Approval |
|            | <b>7. 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>8. 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              |
| 11:45 a.m. | <b>9. Adjournment</b>   |                     |                          |