



**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, SEPTEMBER 7, 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 – June 29, 2011</li></ul></li></ul>	M. Wilson	Approval
8:05 a.m.	<b>2. CEO Report</b> <ul style="list-style-type: none"><li>• An overview of activities and current issues</li></ul>	J. Campbell	Information
8:20 a.m.	<b>3. Bayside Development</b> <ul style="list-style-type: none"><li>• An overview of the Bayside Development Plan</li></ul>	A. Gray	Information
8:35 a.m.	<b>4. Toronto Community Housing Corporation</b> <ul style="list-style-type: none"><li>• An overview of the TCHC Development Design</li></ul>	D. Goring	Information
8:50 a.m.	<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 Chairs	Information
8:55 a.m.	<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
9:05 a.m.	<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
9:10 a.m.	<b>8. Lower Don Lands</b> <ul style="list-style-type: none"><li>• An overview of the flood protection issues within the Lower Don Lands</li></ul>	J. Campbell	Discussion
9:30 a.m.	<b>9. Adjournment</b>		