



**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, MARCH 23, 2011 AT 8:00 A.M.**

Public Agenda

Call to Order

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|-----------|---|---------------------|-------------|
| 8:00 a.m. | 1. Consent Agenda <ul style="list-style-type: none">• Items for approval that do not require discussion including:<ul style="list-style-type: none">➤ Minutes – February 2, 2011 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none">• An overview of activities and current issues | J. Campbell | Information |
| | 3. Lower Don Lands - Environmental Assessment Review <ul style="list-style-type: none">• An overview of the Lower Don Lands Environmental Assessment | C. Glaisek | Information |
| | 4. Bayside Development Master Plan <ul style="list-style-type: none">• An overview of the revised Bayside Development Master Plan | A. Gray | Information |
| | 5. Procurement Policy and Procedures <ul style="list-style-type: none">• An overview of the Procurement Policy and Procedures | C. McCleave | Information |
| | 6. Committee Chair Reports <ul style="list-style-type: none">• An opportunity for the Committee Chairs to table items or issues arising from their respective Committees | Committee
Chairs | Information |
| | 7. Cost Management Report <ul style="list-style-type: none">• A report reflecting budget, contract and payment status | D. Kusturin | Information |
| | 8. Environmental Issues <ul style="list-style-type: none">• A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| 9:50 a.m. | 9. Adjournment | | |