



**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, FEBRUARY 2, 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 – December 15, 2010 | M. Wilson | Approval |
| | 2. CEO Report <ul style="list-style-type: none">An overview of activities and current issues | J. Campbell | Information |
| | 3. Capital Approval <ul style="list-style-type: none">Queens Quay | P. Mallozzi | Approval |
| | 4. 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 |
| | 5. Cost Management Report <ul style="list-style-type: none">A report reflecting budget, contract and payment status | D. Kusturin | Information |
| | 6. Environmental Issues <ul style="list-style-type: none">A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| 9:00 a.m. | 7. Adjournment | | |