In-Camera Session

8:45 – 9:30	Panel Business

Public Session

9:30 - 10:00   General Business

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

10:00 - 11:20   **#1 Toronto PIC Core Urban Design Guidelines – Issues Identification**

10:00	1.	Introduction: Anthony Kittel, Community Planning Project Manager, City of Toronto; Caroline Kim, Urban Design Manager, Waterfront Toronto
10:10	2.	Presentation: Joe Lobko, Partner, DTAH; Deanne Mighton, Senior Urban Designer, City of Toronto
10:40	3.	Questions and Discussion
11:00	4.	Panel Comments
11:15	5.	Proponent Response

11:20– 11:30	Break

11:30 - 12:45   **#2 11 Bay Street – Issues Identification**

11:30	1.	Introduction: Lorna Day, Director of Urban Design, City of Toronto; Pina Mallozzi, Vice President, Design, Waterfront Toronto
11:40	2.	Presentation: Melanie Hare, Partner, Urban Strategies; David Pontarini, Partner, Hariri Pontarini Architects; Luka Matutinovic, Principal, Purpose Building
12:05	3.	Questions and Discussion
12:25	4.	Panel Comments
12:40	5.	Proponent response

12:45 – 1:30	Lunch

1:30 - 2:45   **#3 43 Parliament/ 281 Front St. TR3 Data Centre – Schematic Design**

1:30	1.	Introduction: Josh Hilburt, Development Planner, Waterfront Toronto; Megan Rolph, Community Planner, City of Toronto
1:40	2.	Presentation: Nicola Casciato, Principal, WZMH
2:05	3.	Questions and Discussion
2:25	4.	Panel Comments
2:40	5.	Proponent response
2:43	6.	Vote

2:45	Public Session Adjournment
2:45 – 3:00	Break
3:00 – 4:15	In-Camera Session
4:15	Meeting Adjournment