



**MEETING OF THE CHAIRS COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, JANUARY 16, 2018 AT 9:00 A.M. LOCAL TIME**

Agenda

9:00 a.m.	1. Approval of Meeting Agenda	All	Approval
9:00 a.m.	2. Declaration of Conflicts of Interest	All	Declaration
9:05 a.m.	3. Consent Agenda a) Minutes of November 27, 2017 Meeting b) Minutes of November 29, 2017 Meeting	All	Approval
9:10 a.m.	4. Board Retreat Agenda- Feb 5	H. Burstyn	Discussion
9:30 a.m.	5. Board Committee and 2018/19 Work Plan	W.Fleissig	Discussion
10:15 a.m.	6. Motion to Adjourn the Meeting	All	Approval