



**MEETING OF THE QUAYSIDE COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON WEDNESDAY, JANUARY 17, 2018 AT 2:30 P.M.**

### Public Session Agenda

2:30 p.m.	<b>1. Motion to Approve Meeting Agenda</b>	All	Approval
2:30 p.m.	<b>2. Declaration of Conflicts of Interest</b>	All	Declaration
2:35 p.m.	<b>3. Consent Agenda</b> a) Minutes of November 29, 2017 Meeting b) Minutes of December 1, 2017 Meeting	All	Approval
2:40 p.m.	<b>4. City Staff Report on Quayside</b>	M. Davis	Discussion
2:45 p.m.	<b>5. Protocol for Briefing Governments</b>	All	Approval
3:00 p.m.	<b>6. Quayside Project Management</b> a) Project Management Structure b) Engagement Plan Development Process c) Digital Advisory Panel Mandate	M. Davis	Information
3:15 p.m.	<b>7. Motion to go into Closed Session</b>	All	Approval

### Closed Session Agenda

The Board will discuss the matters outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act ("COTA"). The exception relied for the discussion of Items # 8, 9 and 10 in Closed Session is Section 190(2)(k) of COTA and Section 6.1.1(l) of By-Law No. 2 which is that the discussion will concern a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation. The Board will reconvene a public session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

3:15 p.m.	<b>8. Plan Development Agreement Process</b>	W. Fleissig/M. Davis	Information
3:25 p.m.	<b>9. Master Innovation &amp; Development Plan Targets</b>	W. Fleissig/M. Davis	Approval
3:55 p.m.	<b>10. Early Pilot Projects</b>	K. Verner	Discussion
4:15 p.m.	<b>11. Motion to go into Open Session</b>	All	Approval
4:20 p.m.	<b>12. Resolutions Arising from the Closed Session (if any)</b>	All	Approval
4:30 p.m.	<b>13. Motion to Adjourn the Meeting</b>	All	Approval