



**MEETING OF THE PARTNERSHIP COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON THURSDAY, JANUARY 18, 2017 AT 9:00 A.M. LOCAL TIME**

**Agenda**

9:00 a.m.	<b>1. Approval of Meeting Agenda</b>	All	Approval
9:00 a.m.	<b>2. Declaration of Conflicts of Interest</b>	All	Declaration
9:05 a.m.	<b>3. Consent Agenda</b> <ul style="list-style-type: none"><li>• Minutes of Joint October 11, 2017 Meeting</li></ul>	All	Approval
9:10 a.m.	<b>4. Qualified Donee Status</b>	M.Piattelli/I. Beverley	Discussion
9:20 a.m.	<b>5. Partnership Strategy Process</b>	M.Piattelli/K. Verner	Discussion
10:00 a.m.	<b>6. York Ramp Park &amp; Philanthropic Opportunity</b>	M. Piattelli	Discussion
10:30 a.m.	<b>7. Signature Sites &amp; Public Art</b>	R. Carbin	Discussion
10:50 a.m.	<b>8. Motion to Adjourn the Meeting</b>	All	Approval