



**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 THURSDAY, NOVEMBER 16, 2017 AT 9:00 A.M. LOCAL TIME**

Public 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 September 11, 2017 Meeting b) Minutes of November 1, 2017 Meeting	All	Approval
9:10 a.m.	4. Recruitment Update	R. Desrochers	Information
9:30 a.m.	5. 2018/19 Human Resources Budget	L. Taylor	Approval
10:30 a.m.	6. Motion to Adjourn the Meeting	All	Approval

Following the Adjournment of the Meeting the Chairs Committee will organize the Agenda for the December 7, 2017 Board Meeting and will consider a draft of the 2018 Board meeting schedule.