



WATERFRONTToronto

**MEETING OF THE PUBLIC & GOVERNMENT ENGAGEMENT
COMMITTEE OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, NOVEMBER 29, 2017 AT 4:00 P.M. LOCAL TIME**

Agenda

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| 1. Approval of Meeting Agenda | All | Approval |
| 2. Declaration of Conflicts of Interest | All | Declaration |
| 3. Consent Agenda | All | Approval |
| a) Minutes of Nov 2, 2016 Meeting | | |
| b) Minutes of May 29, 2017 Joint Meeting | | |
| c) Minutes of October 11, 2017 Joint Meeting | | |
| 4. Integrated Communication Strategy and Budget | M. Piattelli | Discussion |
| 5. Motion to Adjourn the Meeting | All | Approval |