



**BRIEFING OF THE BOARD OF DIRECTORS
OF TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO M5J 2N8
ON WEDNESDAY, OCTOBER 11, 2017 AT 12:45 P.M.**

Public Agenda

12:45 p.m.	1. Motion to Appoint Meeting Chair Board Members will appoint the Chair of the Meeting	Board Members	Approval
	2. Motion to Approve Meeting Agenda Review and approval of meeting agenda	All	Approval
	3. Declaration of Conflicts of Interest An opportunity for Committee Members to disclose any conflicts with regard to agenda items	All	Declaration
12:50 p.m.	4. Motion to go into Closed Session	Meeting Chair	Approval

Closed Session Agenda

The Committee will discuss the matter 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. The exception relied on is indicated in brackets and italics. The Committee will reconvene in open session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

12:50 p.m.	5. Quayside Project Transaction A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation (<i>a proposed or pending acquisition or disposition of land</i>)	W. Fleissig/ M. Davis	Briefing
2:10 p.m.	6. Motion to go into Open Session	Meeting Chair	Approval

Open Session

	7. Resolutions arising from the Closed Session (if any)	Meeting Chair	Approval
2:15 p.m.	8. Motion to Terminate the Meeting	Meeting Chair	Approval