



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION**
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, DECEMBER 15, 2015 AT 8:00 A.M.

Public Agenda

8:00 a.m.	1. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none">• Minutes – October 26, 2015	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues	J. Campbell	Information
	3. Project: Under Gardiner Board approval required for this project	D. Kusturin	Approval
	4. Quarterly Project Reporting A Quarterly Variance Report and a Work Package Risk/Status Report	D. Kusturin	Information
	5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chairs	Information
	<ul style="list-style-type: none">• Finance, Audit and Risk Management Committee<ul style="list-style-type: none">➤ Financial Statements➤ Annual Corporate Plan	D. Johnson D. Johnson	Approval Approval
	6. Environmental Issues A standing Agenda Item providing an opportunity to report on Environmental Issues.	I. Beverley	Information

....Closed Session Agenda →

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. The exception relied on for each item is indicated in brackets and italics. The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

10:00 a.m. **7. CEO Report**

J. Campbell

Information

Confidential Reports on the following items, in accordance with By-Law No. 2:

Section 6.1.1(f) – Advise that is subject to solicitor-client privilege, including communications necessary for that purpose

- West Don Lands
 - Land Transfers and Environmental Matters

Section 6.1.1(c) – A proposed or pending acquisition or disposition of land

- East Bayfront
 - Bayside Development

8. Human Resources Item

J. Campbell

Approval

*A confidential report in accordance with By-Law No. 2, Section 6.1.1(b)
– Personal matters about an identifiable individual, including employees of the Corporation*

12 noon **Adjournment**