



**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 THURSDAY, DECEMBER 7, 2017 AT 8:30 A.M.**

**Public Session Agenda**

8:30 a.m.	<b>1. Motion to Approve Meeting Agenda</b>	Board	Approval
8:35 a.m.	<b>2. Declaration of Conflicts of Interest</b>	Board	Declaration
8:35 a.m.	<b>3. Consent Agenda</b> a) Minutes- October 20, 2017 b) Minutes- October 27, 2017 c) Minutes- November 15, 2017	H. Burstyn	Approval
8:40 a.m.	<b>4. Chairs Remarks</b> a) Welcome & General Remarks b) Board/Committee Meetings for 2018 c) Appointments to FARM Committee d) Appointment of Quayside Committee Co-Chairs	H. Burstyn	Information Information Approval Approval
8:55 a.m.	<b>5. CEO Report</b>	W. Fleissig	Information
9:10 a.m.	<b>6. Chairs Committee Report on Human Resources</b>	H. Burstyn	Information
9:25 a.m.	<b>7. 2018/2019 Corporate Plan</b>	S. Henderson/W. Fleissig/L. Taylor	Approval
10:10 a.m.	<b>BREAK</b>		
10:25 a.m.	<b>8. Committee Chair Reports</b>		
10:25 a.m.	a) <u>Finance, Audit and Risk Management Committee</u> i. Interim Financial Statements- to September 30, 2017 ii. Appointment of Enterprise Risk Advisor and Internal Auditor iii. Financial Instruments Policy iv. Capital Approval for Port Lands Flood Protection & Enabling Infrastructure v. Corporate and Project Reporting	S. Henderson	Approval Approval Approval Approval Information
10:45 a.m.	b) <u>Governance Committee</u> i. Amendments to By-Law No. 2 ii. Amendments to Directors Code of Conduct	J. Rieksts-Alderman	Approval Approval
11:00 a.m.	c) <u>Public and Government Engagement Committee</u>	R. McGregor	Information
11:15 a.m.	d) <u>Quayside Committee</u> • Quayside Committee Mandate	M.Mortazavi/S. Henderson	Approval
11:30 a.m.	<b>9. Motion to go into Closed Session</b>	Board	Approval



## Closed Session Agenda

The Board will meet in closed session as permitted by s. 6.1.1(b) of By-Law No.2 of the Corporation and Section 190(2)(b) of the City of Toronto Act. This closed session discussion concerns personal matters about an identifiable individual, including employees of the Corporation. The Board will reconvene a public session following the Closed Session to vote on any matters requiring decisions that were considered in the Closed Session.

11:30 a.m.	<b>10. Closed Session Discussion</b>	H. Burstyn	Discussion
11:55 a.m.	<b>11. Motion to go into Open Session</b>	Board	Approval
11:55 a.m.	<b>12. Resolutions Arising from the Closed Session</b> (if any)	H. Burstyn	Approval
12:00 p.m.	<b>13. Motion to Adjourn Meeting</b>	Board	Approval