



**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 WEDNESDAY, SEPTEMBER 5, 2012 AT 8:00 A.M.**

**Public Agenda**

Call to Order

8:00 a.m.	<b>1. Consent Agenda</b> Items for approval that do not require discussion including: ➤ Minutes – June 27, 2012	M. Wilson	Approval
8:05 a.m.	<b>2. CEO Report</b> An overview of activities and current issues	J. Campbell	Information
8:30 a.m.	<b>3. Stormwater Treatment and Conveyance System</b> An overview of the design concept and plan	D. Kusturin	Information
8:50 a.m.	<b>4. Port Lands Initiative</b> An update on the current status	D. Kusturin	Information
9:15 a.m.	<b>5. Committee Chair Reports</b> An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chairs	Information
9:20 a.m.	<b>6. Cost Management Report</b> A report reflecting budget, contract and payment status	D. Kusturin	Information
9:30 a.m.	<b>7. Environmental Issues</b> A standing agenda item providing an opportunity to report on environmental issues	I. Beverley	Information
9:35 a.m.	<b>8. Adjournment</b>		