



**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 4, 2013 AT 8:00 A.M.**

Public Agenda

Call to Order

- | | | | |
|-----------|--|---------------------|-------------|
| 8:00 a.m. | 1. Consent Agenda
Items for approval that do not require discussion including:
➤ Minutes – June 26, 2013 | M. Wilson | Approval |
| 8:05 a.m. | 2. CEO Report
An overview of activities and current issues | J. Campbell | Information |
| 8:25 a.m. | 3. Don Mouth & Lower Don Lands Environmental Assessment
A review of the status of the Environmental Assessment and Planning
- revised phasing plan for flood protection | D. Kusturin | Information |
| 9:00 a.m. | 4. Committee Chair Reports
An opportunity for the Committee Chairs to table items
or issues arising from their respective Committees | Committee
Chairs | Information |
| 9:05 a.m. | 5. Cost Management Report
A report reflecting budget, contract and payment status | D. Kusturin | Information |
| 9:10 a.m. | 6. Environmental Issues
A standing agenda item providing an opportunity to report on
environmental issues | I. Beverley | Information |
| 9:15 a.m. | 7. Adjournment | | |