



**MEETING OF THE CHAIRS COMMITTEE OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON MONDAY, MARCH 12, 2018 AT 2:00 p.m. LOCAL TIME**

Public Session Agenda

2:00 p.m.	1. Approval of Meeting Agenda	All	Approval
2:05 p.m.	2. Declaration of Conflicts of Interest	All	Declaration
2:10 p.m.	3. Consent Agenda • Minutes of February 20, 2018 Meeting	All	Approval
2:15 p.m.	4. Directors and Officers Indemnification and Insurance	I. Beverley	Information
2:30 p.m.	5. Conflict of Interest Update	I. Beverley	Information
2:45 p.m.	6. Board Communications with Government Stakeholders	H. Burstyn/ M. Piattelli	Discussion
2:55 p.m.	7. Draft Agenda for March 29 Board Meeting	I. Beverley	Discussion
3:10 p.m.	8. Motion to go into Closed Session	All	Approval

Closed Session Agenda

The Committee 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 ("COTA"). The exception relied for the discussion of Items 9 and 10 Closed Session is Section 190(2)(b) of COTA and Section 6.1.1(b) of By-Law No. 2, which is that the discussion will concern personal matters about an identifiable individual. The Committee will reconvene a Public Session following the Closed Session to vote on matters requiring decisions that were considered in the Closed Session.

3:10 p.m.	9. Recruitment Update	W. Fleissig	Discussion
3:30 p.m.	10. Governance Restructuring: Committees and Panels	H. Burstyn	Discussion
3:50 p.m.	11. Motion to go into Open Session	All	Approval

Public Session Agenda

3:55 p.m.	12. Resolutions Arising from the Closed Session	H. Burstyn	Approval
4:00 p.m.	13. Motion to Adjourn the Meeting	All	Approval