



**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, MARCH 27, 2013 AT 8:00 - 10:15 A.M.

Public Agenda

Call to Order

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|------------|--|--------------------------------------|-------------|
| 8:00 a.m. | 1. Consent Agenda
Items for approval that do not require discussion including:
➤ Minutes – February 6, 2013 | M. Wilson | Approval |
| | 2. CEO Report
An overview of activities and current issues | J. Campbell | Information |
| | 3. Capital Approval - Bayside Phase 1
Capital approval for the public realm internal and external municipal services for Bayside Phase 1 | D. Kusturin | Approval |
| | 4. Bayside Residential Building Design
An overview of the design concept for the first residential Building in Bayside. | C. Glaisek | Information |
| | 5. East Bayfront Art Master Plan
An overview of the key elements of the master plan for public art in East Bayfront. | R. Carbin | Information |
| | 6. Committee Chair Reports
An opportunity for the Committee Chairs to table items or issues arising from their respective Committees
➤ December 31, 2012 Interim Financial Statements | Committee
Chairs

J. Graham | Information |
| | 7. Cost Management Report
A report reflecting budget, contract and payment status | D. Kusturin | Information |
| | 8. Environmental Issues
A standing agenda item providing an opportunity to report on environmental issues | I. Beverley | Information |
| 10:15 a.m. | 9. Adjournment | | |