



**MEETING OF THE
GOVERNANCE COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310,
TORONTO, ONTARIO, M5J 2N8
ON FRIDAY, OCTOBER 16, 2015 AT 10:00 A.M.**

Agenda - Public

Call to Order

10:00 a.m.	1. Minutes – May 19, 2015	Committee Members	Approval
	2. Open Meeting Processes	I. Beverley	Discussion
	3. Freedom of Information Policy	M. Piattelli/I. Beverley	Approval
	4. Disclosure of Wrongdoing Guideline	M. Piattelli/I. Beverley	Approval
	5. Directors and Officers Liability	C. McCleave	Information
	6. Committee Mandates	Committee Members	Approval
12 noon	Adjournment		