



**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 25, 2015 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	<p>1. Consent Agenda Items for approval that do not require discussion including:</p> <ul style="list-style-type: none"> ➤ Minutes – December 17, 2014 ➤ Discussion Notes – February 18, 2015 	M. Wilson	Approval
	<p>2. CEO Report An overview of activities and current issues</p>	J. Campbell	Information
	<p>3. Jack Layton Ferry Terminal and Harbour Square Park Design Competition An outline of the competition process as well as an overview of the five Design Proposals.</p>	C. Glaisek	Information
	<p>4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees</p> <ul style="list-style-type: none"> ➤ Communications, Marketing & Government Relations Committee Minutes - October 14, 2014 and January 22, 2015 Committee Name Change ➤ Amended By-Law No. 2 ➤ Financial Statements 	<p>Committee Chairs</p> <p>R. McGregor</p> <p>M. Wilson</p> <p>J. Graham</p>	<p>Information</p> <p>Information Approval</p> <p>Approval Approval</p>
	<p>5. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.</p>	I. Beverley	Information



In Camera Agenda

The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

Call to Order

10:00 a.m.	6. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	7. Board Portal Discussion regarding improving the process around the distribution of materials for Board/Committee Meetings	A. Landry	Approval
	8. Land Strategy West Don Lands Land Disposition Strategy	M. Davis	Approval
	9. Any Other Business	Board Members	Discussion
12 noon	Adjournment		