



**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, OCTOBER 22, 2014 AT 8:00 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 – September 10, 2014 | M. Wilson | Approval |
| | 2. CEO Report An overview of activities and current issues | J. Campbell | Information |
| | 3. Port Lands Flood Protection – Business Case An overview and discussion of the business case associated with the Port Lands Flood Protection project. | C. McCleave | Discussion |
| | 4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees | Committee Chairs | Information |
| | 5. Cost Management Report A report reflecting on budget, contract and payment status. | D. Kusturin | Information |
| | 6. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues. | 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.

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| 10:00 a.m. | 7. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> . | J. Campbell | Information |
| | 8. Board Session – Board Members Only <ul style="list-style-type: none">• Nominating Committee Update | M. Wilson | Information |
- 11:00 a.m. **Adjournment**