



**MEETING OF THE
FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON TUESDAY, OCTOBER 20, 2015 AT 9:00 A.M.**

Public Agenda

9:00 a.m.	1. Gardiner East Capital Approval	C. Glaisek	Approval
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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. The exception relied on for each item is indicated in brackets and italics. The Board will reconvene a public session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

9:15 a.m.	2. Port Lands Flood Protection and Enabling Infrastructure Due Diligence <i>(By-Law No. 2, Section 6.1.1(c) – A proposed or pending acquisition or disposition of land)</i>	D. Kusturin	Discussion
10:15 a.m.	3. Gardiner West Animation <i>(By-Law No. 2, Section 6.1.1(a) – The security of the property of the Corporation)</i>	D. Kusturin	Approval