

*In-Camera Session*

10:10 – 10:20 **Coffee (optional-10min)**  
10:20 – 10:40 **Panel Business (20min)**

*Public Session*

10:40 – 11:00 **General Business (20min)**

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

*In-Camera Session*

11:00 - 12:15 **1. Panel Business (75min)**

*Public Session*

12:15 - 12:45 **Lunch (30min)**

12:45 - 2:00 **2. 945 Lake Shore Boulevard East- Schematic Design (75min)**  
Introduction: Caroline Kim, Urban Design Project Manager, Waterfront Toronto; George Pantazis, Community Planner, City of Toronto  
Presentation: Roland Rom Colthoff, RAW Design  
Questions and Discussion  
Panel Comments  
Proponent response  
Vote

2:00 - 2:10 **Break (10min)**

2:10 - 3:25 **3. Bathurst Quay Streetscape & Public Realm Improvement - Schematic Design (75min)**  
Introduction: Netami Stuart, Senior Project Manager, Parks, Waterfront Toronto  
Presentation: Bryan Bowen, Project Manager, Waterfront Secretariat; Michal David, Ports Toronto; Ian Dance, Dillon Consulting; Paul MacLeod, Dillon Consulting  
Questions and Discussion  
Panel Comments  
Proponent response  
Vote

3:25 – 3:35 **Break (10min)**

3:35 - 4:50 **4. Gardiner Public Realm: Vision & Implementation Plan –Design Development (75min)**  
Introduction: Sonja Vangjeli, Project Manager, Waterfront Toronto  
Presentation: Adriaan Geuze, Director, West 8  
Questions and Discussion  
Panel Comments  
Proponent response  
Vote

4:50 **Public Session Adjournment**

*In-Camera Session*

4:50 – 5:00 **Panel Business**  
5:00 **Meeting Adjournment**