



**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, JANUARY 25, 2012 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 – December 7, 2011 | M. Wilson | Approval |
| 8:05 a.m. | 2. CEO Report
An overview of activities and current issues | J. Campbell | Information |
| 8:30 a.m. | 3. Committee Chair Reports
An opportunity for the Committee Chairs to table items or issues arising from their respective Committees | Committee Chairs | Information |
| 8:40 a.m. | 4. Cost Management Report
A report reflecting budget, contract and payment status | D. Kusturin | Information |
| 8:50 a.m. | 5. Environmental Issues
A standing agenda item providing an opportunity to report on environmental issues | V. Wong | Information |
| 9:00 a.m. | 6. Adjournment | | |