



**MEETING OF THE  
GOVERNANCE COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
THE WESTIN HARBOUR CASTLE HOTEL  
1 HARBOUR SQUARE, TORONTO, ONTARIO, M5J 1A6  
DOCKSIDE 4  
ON THURSDAY, APRIL 6, 2017 AT 1:30 P.M.**

**Agenda - Public**

Call to Order

1:30 p.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	Committee	Approval
	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Committee Members to disclose any conflicts with regard to agenda items	Committee	Approval
	<b>3. Governance Review</b> The Committee will conduct a review of the Corporation's governance policies and procedures including:	Committee	Information/ Approval
	a) Work Plan b) Code of Conduct and Conflict of Interest Policy c) By-Laws 1 and 2 d) Board Member Remuneration e) Board Committees and Membership f) Board Committee Mandates g) Directors and Officers Liability Insurance h) Governmental Accountability Framework i) Position Description of the Chair of the Board		Approval Approval Approval Approval Approval Information Information Information
	<b>4. Motion to go into Closed Session</b>	Committee	Approval

**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 Committee 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 closed session.

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| <b>5. Governance Restrictions in the Toronto Waterfront Revitalization Act</b><br><i>A confidential report in accordance with Section 190.2(a) of COTA and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the security of the property of the Corporation)</i> | I. Beverley | Discussion |
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## Public Agenda

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| <b>6. Motion to go into Open Session</b>              | J. Rieksts-Alderman | Approval |
| <b>7. Resolutions Arising from the Closed Session</b> | J. Rieksts-Alderman | Approval |
| 3:30 p.m. <b>8. Motion to Terminate the Meeting</b>   | J. Rieksts-Alderman | Approval |