



**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, SEPTEMBER 14, 2016 AT 8:00 A.M.**

**Public Agenda**

8:00 a.m.	<b>1. Motion to Approve Amended Meeting Agenda</b> Review and approval of meeting agenda.	M. Wilson	Approval
	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Board Members to disclose any conflicts with regard to agenda items.	M. Wilson	Declaration
	<b>3. Consent Agenda</b> Items for approval that do not require discussion including: a) Minutes – June 29, 2016	M. Wilson	Approval
	<b>4. CEO Report</b> An overview of activities and current issues.	W. Fleissig	Information
	<b>5. Committee Chair Reports</b> An opportunity for the Committee Chairs to table items or issues arising from their respective Committees	Committee Chairs	
	<b>Finance, Audit and Risk Management Committee</b> a) Approval of Unaudited Financial Statements for the period ended June 30, 2016 b) Quarterly Board Report – June 30, 2016	D. Johnson	Approval Information
	<b>6. Environmental Issues</b> A standing agenda Item providing an opportunity to report on Environmental Issues.	I. Beverley	Information
	<b>7. 2016/17 Annual Corporate Plan Amendments</b> A high level overview of revisions to the 2016/17 Annual Corporate Plan that reflect a change in Waterfront Toronto's approach, necessary to unlock future areas of the waterfront.	M. Davis	Information
	<b>8. Motion to go into Closed Session</b>	M. Wilson	Approval

## Closed Session Agenda

The Board 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 in-camera discussions in order to vote on any matters requiring decisions that were considered in the closed session.

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| 9:20 a.m. | <p><b>9. 2016/17 Annual Corporate Plan Amendments</b><br/> <i>A confidential report in accordance with Section 190.2(a) of the City of Toronto Act ("COTA") and Section 6.1.1(a) of By-Law No. 2 of the Corporation (the Security of the Property of the Corporation) and Section 190.2(c) of COTA and Section 6.1.1(c) of the said By-Law No. 2 (A proposed or pending acquisition or disposition of land).</i></p> | C. McCleave/<br>M. Davis | Approval    |
|           | <p><b>10. Board of Directors Membership</b><br/> <i>A confidential report in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (Personal matters about an identifiable individual, including employees of the Corporation).</i></p>   | M. Wilson                | Information |
|           | <p><b>11. Pending Government Announcement</b><br/> <i>A confidential discussion 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></p>  | M. Wilson                | Information |

## Public Agenda

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| 10:10 a.m. | <p><b>12. Motion to go into Open Session</b></p>  | M. Wilson                       | Approval   |
|            | <p><b>13. Resolutions Arising from the Closed Session</b></p>   | M. Wilson                       | Approval   |
|            | <p><b>14. 2017/18 Corporate Plan Update</b><br/>           The first of several workshop sessions to share Management's going-forward vision and strategies that address current challenges, identify opportunities, and recommend priority programs and public infrastructure in order to accelerate private investment in the Waterfront.</p> | W. Fleissig/<br>Management Team | Discussion |
| 12 Noon    | <p><b>Adjournment of the Meeting</b></p>  |                                 |            |