



**MEETING OF THE QUAYSIDE COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON THURSDAY, MARCH 8, 2018 AT 2:00 P.M.**

### Public Session Agenda

2:00 p.m.	<b>1. Motion to Approve Meeting Agenda</b>	All	Approval
2:00 p.m.	<b>2. Declaration of Conflicts of Interest</b>	All	Declaration
2:05 p.m.	<b>3. Consent Agenda</b> a) Minutes of February 15, 2018 Meeting	All	Approval
2:05 p.m.	<b>4. Motion to go into Closed Session</b>	All	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 ("COTA"). The exception relied for the discussion of Item # 5 in Closed Session is Section 190(2)(k) of COTA and Section 6.1.1(l) of By-Law No. 2 (a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation). The Committee will continue in Public Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

2:10 p.m.	<b>5. Plan Development Agreement Issues and Updates</b>	M. Davis	Discussion
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### Public Session Agenda

4:30 p.m.	<b>6. Motion to go into Open Session</b>	All	Approval
4:30 p.m.	<b>7. Resolutions Arising from the Closed Session Discussion (if any)</b>	All	Discussion
4:35 p.m.	<b>8. Update on WT Project Work</b> <ul style="list-style-type: none"><li>• Public Engagement Plan</li><li>• Public Relations &amp; Government Relations advisor</li><li>• Data Governance &amp; Privacy update</li><li>• Quayside Committee Update Memos to WT Board</li></ul>	Carol Webb Marisa Piattelli Kristina Verner Meg Davis	Information
5:00 p.m.	<b>9. Motion to Adjourn the Meeting</b>	All	Approval