



**MEETING OF THE
PUBLIC AND GOVERNMENT ENGAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON WEDNESDAY, NOVEMBER 2, 2016 AT 9:00 A.M.**

Public Agenda

9:00 a.m.	1. Motion to Approve Meeting Agenda	R. McGregor	Approval
9:05 a.m.	2. Declaration of Conflicts of Interest	R. McGregor	Information
9:10 a.m.	3. Minutes – November 20, 2015	R. McGregor	Approval
9:15 a.m.	4. Review Results of 2016/17 Communications and Public Engagement Plan	M. Piattelli/ A. Hilton/ E. Chalupka	Discussion
9:35 a.m.	5. <u>Draft</u> Strategic Overview of 2017/18 Public Engagement Plan	M. Piattelli	Discussion
10:05 a.m.	6. Motion to go into Closed Session	R. McGregor	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 on for each item is indicated in brackets and italics. The Committee will go into Open Session at the conclusion of the Closed Session in order to pass any resolutions concerning matters that were considered in the Closed Session.

10:05 a.m.	7. Strategic Overview of 2017/18 Government Engagement Plan <i>(By-Law No. 2, Section 6.1.1(a) – The security of the property of the Corporation)</i>	M. Piattelli	Discussion
10:30 a.m.	8. Motion to go into Public Session	J. Di Lorenzo	Approval

Public Agenda

10:30 a.m.	9. Public and Government Engagement 2017/18 Budget	M. Piattelli	Approval
10:55 a.m.	10. Resolutions arising from the Closed Session (if any)	All	Approval
11:00 a.m.	11. Motion to Terminate the Meeting	All	Approval