



**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, DECEMBER 18, 2013 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	1. Consent Agenda Items for approval that do not require discussion including: <ul style="list-style-type: none">➤ Minutes – October 30, 2013➤ Minutes – December 2, 2013	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues.	J. Campbell	Information
	3. Corporate Social Responsibility and Sustainability Report An overview of Waterfront Toronto's Corporate Social Responsibility and Sustainability Report.	L. Prime	Information
	4. 2.0 Strategic Business Plan The 2.0 Strategic Business Plan will be tabled for review.	C. McCleave	Approval
	5. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees <ul style="list-style-type: none">➤ September 30, 2013 Interim Financial Statements	Committee Chairs J. Graham	Approval
	6. Cost Management Report A report reflecting budget, contract and payment status.	D. Kusturin	Information
	7. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.	I. Beverley	Information



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In Camera Agenda

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 in-camera session.

10:00 a.m.	8. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	9. Gardiner Expressway - Land Value Impact An overview of the impact on land value associated with the four options studied as part of the Environmental Assessment process.	C. Glaisek	Information
	10. Queens Quay - Contract Status A confidential report on the status of the Queens Quay contract.	D. Kusturin	Approval
12 Noon	Adjournment		