



**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, OCTOBER 17, 2012 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: ➤ Minutes – September 5, 2012	M. Wilson	Approval
8:05 a.m.	2. CEO Report An overview of activities and current issues	J. Campbell	Information
8:25 a.m.	3. Long Term Plan An update on the Long Term Plan	C. McCleave	Information
8:40 a.m.	4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees ➤ Interim Financial Statements - June 30, 2012	Committee Chairs	Information Approval
8:50 a.m.	5. Cost Management Report A report reflecting budget, contract and payment status	D. Kusturin	Information
9:00 a.m.	6. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues	I. Beverley	Information
9:05 a.m.	7. Adjournment		