



**MEETING OF THE  
INVESTMENT AND REAL ESTATE COMMITTEE  
OF TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON WEDNESDAY, FEBRUARY 1, 2017 AT 9:00 A.M.**

**Public Agenda**

9:00 a.m.	<b>1. Motion to Approve Meeting Agenda</b> Review and approval of meeting agenda	J. Di Lorenzo	Approval
	<b>2. Declaration of Conflicts of Interest</b> An opportunity for Committee Members to disclose any conflicts with regard to agenda items	All	Declaration
	<b>3. Minutes</b> • November 24, 2016	J. Di Lorenzo	Approval
	<b>4. Waterfront Innovation Centre</b> A report regarding the Waterfront Innovation Centre that provides an overview of the project and details pertaining to a development agreement between Waterfront Toronto and developer.  <i>Confidential Attachments will be discussed in Closed Session</i>	M. Davis	Discussion
	<b>5. Motion to go into Closed Session</b>	J. Di Lorenzo	Approval

**Closed Session**

9:30 a.m.	<b>6. Waterfront Innovation Centre</b> Confidential attachments will be discussed in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation ( <i>a proposed or pending acquisition or disposition of land</i> )	M. Davis	Approval
	<b>7. Quayside Development - Request for Proposals</b> A confidential report in accordance with Section 190.2(c) of COTA and Section 6.1.1(c) of By-Law No. 2 of the Corporation ( <i>a proposed or pending acquisition or disposition of land</i> )	M. Davis	Discussion
	<b>8. Motion to go into Open Session</b>	J. Di Lorenzo	Approval

**Open Session**

10:50 a.m.	<b>9. Resolutions arising from the Closed Session (if any)</b>	All	Approval
11:00 a.m.	<b>10. Motion to Terminate the Meeting</b>	All	Approval