



In-Camera Session

8:45 – 9:00 Panel Business

Public Session

9:00 – 9:30 General Business

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

9:30 – 10:45

#1 55 Lake Shore Boulevard East Block 4 – Schematic Design

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| 9:30 | 1. Introduction: Caroline Kim, Urban Design Project Manager, Waterfront Toronto |
| 9:40 | 2. Presentation: Peter Clewes, Principal, architectsAlliance; Sibylle von Knoblock, Principal, NAK Design Group |
| 10:05 | 3. Questions and Discussion |
| 10:25 | 4. Panel Comments |
| 10:40 | 5. Proponent Response |
| 10:43 | 6. Vote |

10:45 Public Session Adjournment

10:45 - 11:00 In-Camera Session