



**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, JUNE 26, 2013 AT 8:00 A.M.**

Public Agenda

Call to Order

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|-----------|---|---------------------|-------------|
| 8:00 a.m. | <p>1. Consent Agenda
Items for approval that do not require discussion including:
➤ Minutes – May 22, 2013</p> | M. Wilson | Approval |
| | <p>2. CEO Report
An overview of activities and current issues</p> | J. Campbell | Information |
| | <p>3. Gardiner Environmental Assessment
A review of the Terms of Reference and an Overview of the Environmental Assessment to determine the future of the Gardiner Expressway East</p> | A. Medeiros | Information |
| | <p>4. Committee Chair Reports
An opportunity for the Committee Chairs to table items or issues arising from their respective Committees
➤ Year-end Audited Financial Statements
➤ Management Report
➤ Procurement Quarterly Report</p> | Committee
Chairs | Information |
| | <p>5. Cost Management Report
A report reflecting budget, contract and payment status</p> | D. Kusturin | Information |
| | <p>6. Environmental Issues
A standing agenda item providing an opportunity to report on environmental issues</p> | I. Beverley | Information |
| 9:30 a.m. | <p>7. Adjournment</p> | | |