



**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, MAY 22, 2013 AT 8:00 A.M.**

**Public Agenda**

Call to Order

- |           |   |                  |             |
|-----------|---|------------------|-------------|
| 8:00 a.m. | <b>1. Consent Agenda</b><br>Items for approval that do not require discussion including:<br>➤ Minutes – March 27, 2013                                | M. Wilson        | Approval    |
|           | <b>2. CEO Report</b><br>An overview of activities and current issues  | J. Campbell      | Information |
|           | <b>3. Economic Impact Analysis</b><br>A review of the results of the Economic Impact Analysis   | M. Piattelli     | Information |
|           | <b>4. Lower Yonge Precinct</b><br>An overview of a study that will be conducted to establish the Urban Design Guidelines for the Lower Yonge Precinct | C. Glaisek       | Information |
|           | <b>5. Committee Chair Reports</b><br>An opportunity for the Committee Chairs to table items or issues arising from their respective Committees        | Committee Chairs | Information |
|           | <b>6. Cost Management Report</b><br>A report reflecting budget, contract and payment status   | D. Kusturin      | Information |
|           | <b>7. Environmental Issues</b><br>A standing agenda item providing an opportunity to report on environmental issues                                   | I. Beverley      | Information |
| 9:20 a.m. | <b>8. Adjournment</b>   |                  |             |