



**MEETING OF THE  
INVESTMENT AND REAL ESTATE COMMITTEE  
OF TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO M5J 2N8  
ON MONDAY, SEPTEMBER 25, 2017 AT 5:00 P.M.**

### Public Agenda

5:00 p.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. Motion to go into Closed Session</b>	J. Di Lorenzo	Approval

### Closed Session Agenda

The Committee will discuss the matter outlined below in a closed session as permitted by By-Law No.2 of the Corporation and Section 190 of the City of Toronto Act. The exception relied on is indicated in brackets and italics. The Committee will reconvene in open session at the conclusion of the closed session discussions in order to vote on any matters requiring decisions that were considered in the closed session.

5:10 p.m.	<b>4. Quayside Project Transaction</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> )	W. Fleissig	Discussion
5:55 p.m.	<b>5. Motion to go into Open Session</b>	J. Di Lorenzo	Approval

### Open Session

	<b>6. Resolutions arising from the Closed Session (if any)</b>	J. Di Lorenzo	Approval
6:00 p.m.	<b>7. Motion to Terminate the Meeting</b>	J. Di Lorenzo	Approval