



**MEETING OF THE CHAIRS COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON MONDAY, SEPTEMBER 11, 2017 AT 10:00 A.M. LOCAL TIME**

10:00 a.m.	1. Motion to Approve Meeting Agenda	H. Burstyn	Approval
	2. Declaration of Conflicts of Interest	All	Information
	3. Chairs Remarks	H. Burstyn	Information
	4. Minutes – June 8, 2017	H. Burstyn	Approval
	5. Updated Revitalization Context	W. Fleissig	Information
10:30 a.m.	6. Motion to go into Closed Session	H. Burstyn	Approval

Closed Session Agenda

The Committee will discuss the matters 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 (“COTA”). The exception relied on for each item 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.

	7. Organizational Structure A confidential discussion regarding proposed organizational adjustments to undertake current and proposed projects, in accordance with Section 190.2(b) of COTA and Section 6.1.1(b) of By-Law No. 2 of the Corporation (<i>Personal matters about an identifiable individual, including employees of the Corporation</i>)	W. Fleissig	Recommendation to the Board
11:00 a.m.	8. Motion to go into Open Session	H. Burstyn	Approval

Public Agenda

	9. Resolutions arising from Closed Session (if any)	H. Burstyn	Approval
	10. 2017/18 Corporate Plan Amendment	L. Taylor	Recommendation to the Board
	11. Review of September 14, 2017 Board Meeting Agenda	H. Burstyn	Discussion
12:00 noon	12. Motion to Terminate the Meeting	H. Burstyn	Approval