



**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 MONDAY, MAY 5, 2014 AT 8:00 A.M.**

Public Agenda

Call to Order

8:00 a.m.	1. Consent Agenda Items for approval that do not require discussion including: ➤ Minutes – March 19, 2014	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues. ➤ Intelligent Community Forum – Top 7 Update	J. Campbell	Information
	3. Urban Capital – Phase 3 Design An overview of the designs for Phase 3	K. Verner	Information
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	4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees ➤ By-Law No. 2 (Governance Committee) ➤ Communications, Marketing and Government Relations Mandate (Governance Committee)	Committee Chairs	Information
	5. Cost Management Report A report reflecting budget, contract and payment status.	D. Kusturin	Information
	6. Environmental Issues A standing agenda item providing an opportunity to report on environmental issues.	I. Beverley	Information

In Camera Agenda

The Board will reconvene a public session at the conclusion of the in-camera discussions in order to vote on any matters requiring decisions that were considered in the in-camera session.

9:30 a.m.	7. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i> .	J. Campbell	Information
	8. Project Commitments Review of project commitments requiring approval	C. McCleave	Approval
	9. East Bayfront Transit A review of the EBF Transit Business Case	C. McCleave	Approval
	10. WT 2.0 Update An update on WT 2.0.	C. McCleave	Information
12 Noon	Adjournment		