



**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, FEBRUARY 18, 2015 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: <ul style="list-style-type: none">➤ Minutes – December 17, 2014	M. Wilson	Approval
	2. CEO Report An overview of activities and current issues	J. Campbell	Information
	3. Web Site Enhancements An update on enhancements to the Corporation's web site which are currently underway	A. Hilton	Information
	4. Committee Chair Reports An opportunity for the Committee Chairs to table items or issues arising from their respective Committees <ul style="list-style-type: none">➤ Governance Committee – Minutes – January 6, 2015➤ Amended By-Law No. 2	Committee Chairs M. Wilson	Information Approval
	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.

Call to Order

10:30 a.m.	<p>7. CEO Report An overview of confidential matters in accordance with Section 190 of the <i>City of Toronto Act</i>.</p> <p>8. Board Portal Discussion regarding improving the process around the distribution of materials for Board/Committee Meetings</p> <p>9. Legal Issues A confidential update on current legal issues</p> <p>10. Land Strategy West Don Lands Land Disposition Strategy – Next Steps</p> <p>11. Information Technology Security A presentation on internal controls with regard to Waterfront Toronto’s Information Technology</p> <p>12. Any Other Business</p>	<p>J. Campbell</p> <p>J. Campbell</p> <p>C. McCleave</p> <p>M. Davis</p> <p>W. Yee</p> <p>Board Members</p>	<p>Information</p> <p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p> <p>Discussion</p>
12 noon	<p>Adjournment</p>		