



**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 23, 2012 AT 8:00 A.M.**

Public Agenda

Call to Order

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|-----------|---|---------------------|-------------|
| 8:00 a.m. | 1. Consent Agenda
Items for approval that do not require discussion including:
➤ Minutes – March 28, 2012 | M. Wilson | Approval |
| 8:05 a.m. | 2. CEO Report
An overview of activities and current issues | J. Campbell | Information |
| 8:20 a.m. | 3. Queens Quay Boulevard East Improvements
Capital Approval
Capital Approval for interim improvements on Queens Quay
Boulevard from Bay St. to Jarvis St. | C. Glaisek | Approval |
| 8:40 a.m. | 4. Queens Quay Public Realm Cost Sharing
Approval to share costs with private property owners for
public realm improvements | C. Glaisek | Approval |
| 9:00 a.m. | 5. Committee Chair Reports
An opportunity for the Committee Chairs to table items
or issues arising from their respective Committees
➤ 3 rd Quarter Financial Statements | Committee
Chairs | Information |
| 9:10 a.m. | 6. Cost Management Report
A report reflecting budget, contract and payment status | D. Kusturin | Information |
| 9:15 a.m. | 7. Environmental Issues
A standing agenda item providing an opportunity to report on
environmental issues | I. Beverley | Information |
| 9:20 a.m. | 8. Adjournment | | |