



**MEETING OF THE
PUBLIC AND GOVERNMENT ENGAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON FRIDAY, NOVEMBER 20, 2015 AT 9:00 A.M.**

Public Agenda

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| 9:00 a.m. | 1. Review Results of 2015/16 Public and Government Engagement Plan | M. Piattelli | Discussion |
| 9:20 a.m. | 2. Strategic Overview of 2016/17 Public Engagement Plan | M. Piattelli | Discussion |

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. The exception relied on for each item is indicated in brackets and italics. The Board will reconvene a public 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.

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| 9:50 a.m. | 3. Strategic Overview of 2016/17 Government Engagement Plan
<i>(By-Law No. 2, Section 6.1.1(c) – A proposed or pending acquisition or disposition of land)</i> | M. Piattelli | Discussion |
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Public Agenda

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| 10:20 a.m. | 4. Public and Government Engagement 2016/17 Budget | M. Piattelli | Approval |
| 10:45 a.m. | 5. Philanthropy Update <ul style="list-style-type: none">• Pilot Opportunity | M. Piattelli | Discussion |