



WATERFRONTToronto

Investment, Real Estate and Quayside Committee Meeting

THURSDAY JUNE 7, 2018 9:00AM TO 11:00AM

WATERFRONT TORONTO

20 BAY STREET, SUITE 1310

TORONTO, ON, M5J 2N8



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Meeting Book - Investment, Real Estate and Quayside Committee Meeting

Investment, Real Estate and Quayside Committee June 7, 2018

9:00 a.m.	1. Motion to Approve Meeting Agenda	Approval	All
9:05 a.m.	2. Declaration of Conflicts of Interest	Declaration	All
9:10 a.m.	3. Consent Agenda a) Minutes of May 25, 2018 Meeting Item 3 DRAFT Minutes IREQ Committee meeting May 25, 2018.docx	Approval	All
9:15 a.m.	4. Motion to go into Closed Session Closed Session Agenda The Committee will discuss the matters outlined in item 5, being an update on the negotiations on the Plan Development Agreement, in a Closed Session as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion of Item 5 in Closed Session is Section 6.1.1(l) of By-Law No. 2 (a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation). The Committee will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.	Approval	All
10:50 a.m.	6. Motion to go into Open Session	Approval	All
10:55 a.m.	7. Resolutions Arising from the Closed Session (if any)	Approval	All
11:00 a.m.	8. Motion to Adjourn the Meeting	Approval	All

**MINUTES of the Quayside Committee Meeting of the
Toronto Waterfront Revitalization Corporation
20 Bay Street, Suite 1310, Toronto, Ontario
Friday, May 25, 2018 at 11:30 a.m.**

PRESENT: Susie Henderson, Co-Chair
Mazyar Mortazavi, Co-Chair
Michael Nobrega
Steve Diamond (Via Phone, 10:31 a.m. to 12:25 p.m.)

ABSENT: Meric Gertler

ATTENDANCE IN PERSON

Janet Rieksts Alderman (Director)
Will Fleissig (President and Chief Executive Officer, Waterfront Toronto)
Meg Davis (Chief Development Officer, Waterfront Toronto)
Marisa Piattelli (Chief Strategy Officer, Waterfront Toronto)
Julius Gombos (Vice President Project Delivery, Waterfront Toronto)
Cameron McKay (Vice President Communications, Waterfront Toronto)
Erik Cunnington (Director Development, Waterfront Toronto)
Ian Beverley (General Counsel, Waterfront Toronto)
Catherine Murray (Senior Legal Counsel, Waterfront Toronto)
Aaron Barter (Innovation and sustainability manager, Waterfront Toronto)
Gordon F. Willcocks (Legal Adviser, McCarthy Tétrault LLP Toronto)
Goodyne N.L. Sibay (Legal Adviser, McCarthy Tétrault LLP Toronto)
Aina Adeleye (Board Administrator, Waterfront Toronto)

VIA PHONE

Helen Burstyn (Board Chair, 10:31 a.m. to 12:55 p.m.)
Michael Bernstein (Special Investment Advisor, Waterfront Toronto)
Stephen Barter (Consultant, Wilton Capital Advisers Ltd, UK)

Susie Henderson and Mazyar Mortazavi acted as Co-Chair of the meeting. Susie Henderson called the meeting to order at 10:31 a.m. and, with the consent of Committee Members, appointed Ian Beverley to act as Secretary of the meeting.

Susie Henderson declared that a quorum of Committee Members was present and that notice of the meeting had been duly sent to all Committee Members in accordance with the Corporation's By-laws. The meeting was duly called and regularly constituted for the transaction of business.

1. Meeting Agenda

ON MOTION duly made by Mazyar Mortazavi, seconded by Steve Diamond and carried, it was **RESOLVED** that the Meeting Agenda be approved.

2. Declaration of Conflicts of Interest

There were no conflicts declared.

3. Consent Agenda- Minutes of the Investment, Real Estate and Quayside (IREQ) committee held May 18, 2018 Meeting

ON MOTION duly made by Michael Nobrega and seconded by Mazyar Mortazavi and carried, it was **RESOLVED** that the Minutes of the IREQ committee meeting held May 18, 2018 were approved as tabled.

4. Closed Session

ON MOTION duly made by Michael Nobrega, seconded by Mazyar Mortazavi and carried, the Committee **RESOLVED** to go into a closed session to discuss agenda item 5, as permitted by By-Law No.2 of the Corporation. The exception relied for the discussion of these items in closed session is Section 6.1.1(1) of By-Law No. 2, which is that the discussion will concern a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation. Susie Henderson indicated to members of the public present that it was in order for them to depart the meeting. The meeting continued in Closed Session.

5. Plan Development Agreement Negotiations Update

6. Motion to Resume Open Session

In accordance to By-Law No. 2 of the Corporation, and the Closed Session discussion having been completed, **ON MOTION** duly made by Mazyar Mortazavi and seconded by Michael Nobrega and carried the Committee **RESOLVED** to go into Open Session.

8. Motions Arising during the Closed Session

There were no resolutions passed by the Committee relating to discussions in the Closed Session.

9. Termination of the Meeting

There being no further business, **ON MOTION**, duly made by Mazyar Mortazavi, seconded by Michael Nobrega and carried, it was **RESOLVED** that the meeting be terminated at 2:10 p.m. local time.

Chair

Secretary