



**MEETING OF THE
FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, APRIL 9, 2015 AT 12:30 P.M.**

Public Agenda

Call to Order

- 12:30 p.m. 1. **FARM Mandate** C. McCleave Discussion
2. **Port Lands- Project Description** D. Kusturin Discussion
3. **Resolution re Closed Session**

In-Camera 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 6.4 of the Toronto Waterfront Revitalization Corporation Act. The exception relied on for each item is indicated in brackets and in italics

4. **In-Camera Minutes- February 11 & 17, 2015** J. Graham Approval
Risk Oversight
(security of the property of the corporation & litigation or potential litigation)
5. **Port Lands- Capital Request** D. Kusturin Recommendation
Confidential Financial Information
(security of the property of the corporation)
6. **Queens Quay Revitalization Project** D. Kusturin Discussion
Updated Cost, Change Order and Risk Analysis
(security of the property of the corporation & litigation or potential litigation)
7. **Bayside Project – Phase 1** D. Kusturin Discussion
Updated Cost and Risk Analysis
(security of the property of the corporation)
8. **East Bayfront** D. Kusturin Discussion
Stormwater/Sanitary Servicing Infrastructure
Updated Cost and Risk Analysis
(security of the property of the corporation)
9. **Revised Board Project Cost Report** C. McCleave Recommendation
(security of the property of the corporation)
10. **Resolution re Open Session**

11. Resolutions Arising From In-Camera Discussion

4:00 p.m. **Adjournment**