

*In-Camera Session*

9:00 – 9:45            Panel Business

*Public Session*

9:45 - 10:15            General Business

- a) Welcome and call to order – Paul Bedford
- b) Approval of minutes
- c) Review of the day’s agenda and conflict declaration
- d) Report back on last month’s projects – Leon Lai
- e) Waterfront Toronto Updates – Chris Glaisek
- f) Farewell to Claude Cormier

**10:15 – 11:55**

**#1 PIC Core Urban Design Guidelines – Draft Plan**

- 10:15            1. Introduction  
   Anthony Kittel, Community Planning Project Manager, City of Toronto
- 10:25            2. Proponent Presentation  
   Joe Lobko, Partner, DTAH;  
   Deanne Mighton, Senior Urban Designer, City of Toronto
- 11:05            3. Questions and Discussions
- 11:25            4. Panel Comments
- 11:45            5. Consensus Comments
- 11:50            6. Proponent response
- 11:53            7. Panel Vote

11:55                      Public Session Adjournment

11:55 – 12:10            In-Camera Session

12:10                      Meeting Adjournment