



*In-Camera Session*

9:45 – 10:15 Panel Business

*Public Session*

10:15 – 10:30 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) Waterfront Toronto Updates – Chris Glaisek
- e) Report back on last month’s projects – Leon Lai

**10:30 – 12:10**

**#1 Parliament Slip – Issues Identification**

- 10:30 1. Introduction  
Adam Novack, Project Manager, Waterfront Toronto
- 10:50 2. Proponent Presentation  
Shelley Long, Team Leader, West 8
- 11:20 3. Questions and Discussions
- 11:40 4. Panel Comments
- 12:00 5. Consensus Comments
- 12:05 6. Proponent response

Public Session Adjournment

12:10 Lunch

1:00 – 4:00 WDRP Waterfront Walking Tour

Board bus at 20 Bay St. to begin tour:  
Central Waterfront  
East Bayfront  
West Don Lands  
Corktown Common  
Return to 20 Bay St.

4:00 – 5:00 In-camera Session

Meeting Adjournment

5:00 Panel Social