

In-Camera Session

9:10 – 9:40 Panel Business

Public Session

9:40 - 10:00 General Business

- a) Approval of minutes
- b) Review of the day's agenda and conflict declaration
- c) Report back on last month's projects
- d) Chair's remarks

10:00 – 11:30 #1 545 Lake Shore Boulevard West – Schematic Design

- 10:00 1. Introduction
Josh Hilburt, Development Planner, Waterfront Toronto
- 10:10 2. Proponent Presentation
Craig Hunter, President, Hunter & Associates LTD.
Dermot Sweeney, Principal, Sweeny&Co Architects
Scott Torrance, Senior Director, FORREC Landscape Architects
Miguel Lopez, Ecovert
- 10:40 3. Questions and Discussions
- 11:00 4. Panel Comments
- 11:20 5. Consensus Comments
- 11:25 6. Proponent response
- 11:27 7. Panel Vote

11:30 Public Session Adjournment

11:30 – 11:45 In-Camera Session

11:45 Meeting Adjournment