

In-Camera Session

1:15 – 1:30 Panel Business

Public Session

1:30 – 2:00 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

2:00 – 3:30

#1 Promontory Park Pavilion and Winter Garden – Issues Identification

- 10:30 1. Introduction
Pina Mallozzi, Vice President, Design, Waterfront Toronto
- 10:40 2. Proponent Presentation
Herb Sweeney, Principal, Michael Van Valkenburgh Associates
Drew Adams, Associate, LGA Architectural Partners
- 11:10 3. Questions and Discussions
- 11:30 4. Panel Comments
- 11:50 5. Consensus Comments
- 11:55 6. Proponent response

Public Session Adjournment

3:30 – 3:45

Break

3:45 – 5:00

In-camera Session

Meeting Adjournment