

*In-Camera Session*

8:45 – 10:20 Panel Business

10:20 - 10:30 Break

*Public Session*

10:30 – 10:45 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

**10:45 – 12:15 #1 1-7 Yonge Phase 4 + 5 – Detailed Design**

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| 10:45 | 1. Introduction<br>Leon Lai, Design Review Panel Manager, Waterfront Toronto<br>Seanna Kerr, Senior Planner, City of Toronto |
| 10:55 | 2. Proponent Presentation<br>David Pontarini, Partner, Hariri Pontarini Architects   |
| 11:25 | 3. Questions and Discussions   |
| 11:45 | 4. Panel Comments  |
| 12:05 | 5. Consensus Comments  |
| 12:10 | 6. Proponent response  |
| 12:13 | 7. Panel Vote  |

12:15 – 1:00 Lunch

**1:00 – 2:30 #2 Basin Media Hub – Issues Identification**

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| 1:00 | 1. Introduction<br>Josh Hilburt, Development Planner, Waterfront Toronto  |
| 1:10 | 2. Proponent Presentation<br>Brian Glodney, Senior Vice President, Hackman Capital<br>James Diewald, Associate Principal, SOM |
| 1:40 | 3. Questions and Discussions  |
| 2:00 | 4. Panel Comments   |
| 2:20 | 5. Consensus Comments   |
| 2:25 | 6. Proponent response   |

2:30 Public Session Adjournment

2:30 Meeting Adjournment