

*In-Camera Session*

9:30 – 11:15 Panel Business

11:15 - 11:30 Break

*Public Session*

11:30 – 11:45 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

**11:45 – 1:15**

**#1 Quayside Infrastructure and Public Realm – Issues Identification**

- |       |   |
|-------|---|
| 11:45 | 1. Introduction<br>Pina Mallozzi, Vice President, Design and Planning, Waterfront Toronto |
| 11:55 | 2. Proponent Presentation<br>Shelley Long, Project Leader, West 8                         |
| 12:25 | 3. Questions and Discussions  |
| 12:45 | 4. Panel Comments   |
| 1:05  | 5. Consensus Comments   |
| 1:10  | 6. Proponent response   |

1:15 – 2:00 Lunch

**2:00 – 4:45**

**#2 Ontario Place Public Realm – For Information/ Issues Identification (City of Toronto and Waterfront Toronto Joint-Panel)**

- |      |   |
|------|---|
| 2:00 | 1. Introduction<br>Svetlana Lavrentieva, Senior Urban Designer, City of Toronto   |
| 2:15 | 2. Proponent Presentation<br>Ross Burnett, Vice President, Landmark Project, Infrastructure Ontario<br>Timothy Nawrocki, Associate Director, Martha Schwartz Partners |
| 3:00 | 3. Questions and Discussions  |
| 3:45 | 4. Panel Comments   |
| 4:30 | 5. Consensus Comments   |
| 4:40 | 6. Proponent response   |

4:45 Public Session Adjournment

Meeting Adjournment

5:00 Panel Social