



**WATERFRONT**Toronto

# Investment and Real Estate Committee

## Agenda and Meeting Book

TUESDAY, AUGUST 30, 2022 FROM 4:00 PM TO 5:30 PM

MICROSOFT TEAMS MEETING



**MEETING OF THE INVESTMENT AND REAL ESTATE COMMITTEE  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD VIA MICROSOFT TEAMS MEETING  
ON TUESDAY, AUGUST 30, 2022 AT 4:00 P.M.**

**Public Session Agenda**

4:00 p.m.	<b>1. Land Acknowledgement</b>	J. Winberg	Information
4:05 p.m.	<b>2. Motion to Approve Meeting Agenda</b>	All	Approval
4:05 p.m.	<b>3. Declaration of Conflicts of Interest</b>	All	Declaration
4:10 p.m.	<b>4. Motion to go into Closed Session</b>	All	Approval

**Closed Session Agenda**

The Committee will discuss the matters outlined in Items 5 and 6 being Update WT Office Space Lease and Committee Chair Discussion, in a Closed Session as permitted by By-Law No. 2 of the Corporation. The exception relied for the discussion for item 5 is Section 6.1.1(l) and for item 6 is Section 6.1.1(b) of By-Law No. 2. The Committee will continue in Open Session at the end of the Closed Session to discuss and vote on any resolutions pertaining to the Closed Session.

5:25 p.m.	<b>7. Motion to go into Open Session</b>	All	Approval
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**Public Session Agenda**

5:25 p.m.	<b>8. Resolution(s) Arising from the Closed Session (if any)</b>	All	Approval
5:30 p.m.	<b>9. Motion to Terminate the Meeting</b>	All	Approval

Next IREC Meeting: **Thursday, September 29, 2022**

**Closed Session**



**Investment and Real Estate Committee (IREC) Meeting  
August 30, 2022  
Item 8 – Resolution(s) Arising from the Closed Session**

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**ON MOTION** duly made by [●] and seconded by [●] and carried, be it **RESOLVED** that the Investment and Real Estate Committee recommends for approval by the Board of Directors the preferred office lease proposal presented to the meeting by management of the Corporation.



## CALENDAR YEAR 2022 UPCOMING MEETING SCHEDULE BOARD / COMMITTEES

S/N	Date	Board/Committee	Key Agenda Item(s) include:
1.	<b>Thursday, February 3</b> Revised date: <b>Friday, February 11</b>	IREC	Quayside
2.	<b>Tuesday, February 15</b>	Board	Quayside
3.	<b>Thursday, February 24</b>	FARM	Per FARM Work Plan
4.	<b>Thursday, March 3</b>	HRGSR	Per HRGSR Work Plan
5.	<b>Thursday, March 10</b>	IREC	<ul style="list-style-type: none"> <li>• Detailed Status Report on all Development Projects</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
6.	<b>Thursday, March 24</b>	Board	<ul style="list-style-type: none"> <li>• Reports of the IREC, FARM and HRGSR committees</li> </ul>
7.	<b>Thursday, May 26</b>	FARM	Per FARM Work Plan
8.	<b>Thursday, June 2</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> <li>• ESG Update</li> </ul>
9.	<b>Thursday, June 9</b>	HRGSR	Per HRGSR Work Plan
10.	<b>Thursday, June 16</b>	Board Strategic Session	
11.	<b>Thursday, June 23</b>	Board	<ul style="list-style-type: none"> <li>• Reports of the HRGSR, IREC, and FARM committees</li> <li>• Approve 2021/22 Annual Report</li> <li>• Approve 2021/22 audited financial statements</li> <li>• Year-end Performance Assessment for CEO and approval of compensation for 2022/23</li> </ul>
12.	<b>Wednesday, July 20</b> (Added July 2022)	IREC	<ul style="list-style-type: none"> <li>• Quayside Update</li> </ul>
13.	<b>Tuesday, August 30</b> (Added August 2022)	IREC	<ul style="list-style-type: none"> <li>• WT Office Space Lease</li> </ul>
14.	<b>Thursday, September 8</b> (Added August 2022)	Board	<ul style="list-style-type: none"> <li>• WT Office Space Lease</li> </ul>
15.	<b>Thursday, September 15</b>	HRGSR	Per HRGSR Work Plan

16.	<b>Thursday, September 22</b>	FARM	Per FARM Work Plan
17.	<b>Thursday, September 29</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
18.	<b>Thursday, October 13</b>	Board	<ul style="list-style-type: none"> <li>• Report of the HRGSR, IREC, and FARM committees</li> <li>• 2023 Board and Committee Meeting Calendar</li> </ul>
19.	<b>Thursday, November 10</b>	HRGSR	Per HRGSR Work Plan
20.	<b>Thursday, November 17</b>	IREC	<ul style="list-style-type: none"> <li>• Development Projects Dashboard</li> <li>• Other Projects (if any)</li> <li>• Real Estate Acquisitions and Divestitures (if any)</li> <li>• Other Acquisitions (if any)</li> </ul>
21.	<b>Thursday, November 24</b>	FARM	Per FARM Work Plan
22.	<b>Thursday, December 8</b>	Board	<ul style="list-style-type: none"> <li>• Report of the HRGSR, IREC, and FARM committees</li> <li>• Approval of 2022/23 Corporate Plan</li> </ul>