



**WATERFRONT**Toronto

# Board of Directors Meeting

## Agenda and Meeting Book

THURSDAY, SEPTEMBER 8, 2022 FROM 4:15 PM TO 5:00 PM

MICROSOFT TEAMS MEETING



**MEETING OF THE BOARD OF DIRECTORS  
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8  
ON THURSDAY, SEPTEMBER 8, 2022 AT 4:15 P.M.**

**Public Session Agenda**

4:15 p.m.	<b>1. Land Acknowledgement</b>	All	Acknowledgment
4:20 p.m.	<b>2. Motion to Approve Meeting Agenda</b>	S. Diamond	Approval
4:20 a.m.	<b>3. Declaration of Conflicts of Interest</b>	All	Declaration
4:25 p.m.	<b>4. Chair's Opening Remarks</b>	S. Diamond	Information
4:25 p.m.	<b>5. Motion to go into Closed Session</b>	All	Approval

**Closed Session Agenda**

The Board will discuss items 6, 7 & 8, being the IREC Committee Chair's Closed Session Report, August 30, 2022, WT Office Space Lease Update and the Board Closed Session Discussion respectively, in Closed Session as permitted by By-Law No.2 of the Corporation. The exceptions relied for the discussion of items 6 & 7 is Section 6.1.1(l), and for item 8 is Section 6.1.1(b) of By-Law No. 2. The Board will continue in Open Session at the end of the Closed Session to discuss and vote on any resolution(s) pertaining to the Closed Session.

4:45 p.m.	<b>9. Motion to go into Open Session</b>	All	Approval
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**Public Session Agenda**

4:50 p.m.	<b>10. Resolution(s) Arising from the Closed Session</b>	All	Approval
4:55 p.m.	<b>11. Chair's Closing Remarks</b>	S. Diamond	Information
5:00 p.m.	<b>12. Motion to Terminate the Meeting</b>	All	Approval
Next Meeting:	<b>Thursday, October 13, 2022</b>	All	Information

**Closed Session**



**Board of Directors Meeting  
September 8, 2022**

**Item 10 – Draft Resolutions Arising from the Closed**

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**Item 7 WT Office Space Lease**

**ON MOTION** duly made by [●] and seconded by [●] and carried, be it **RESOLVED** that the Board of Directors approve the preferred office lease proposal presented to the meeting by management of the Corporation and that the Rolling Five-Year Strategic Plan of the Corporation be amended accordingly.



## 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>