

In-Camera Session

9:30 – 9:45 Panel Business

Public Session

9:45 – 10:00 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

10:00 – 11:30 #1 King/ Queen Triangle – Issues Identification

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| 10:00 | 1. Introduction
Chloe Catan, Public Art Manager, Waterfront Toronto |
| 10:10 | 2. Proponent Presentation
Mireille Bourgeois, Artistic Director/ Art Manager, IOTA Studios
Amy Malbeuf + Jordan Bennett, Artists
Benjamin Matthews, Senior Project Leader, Public Work |
| 10:40 | 3. Questions and Discussions |
| 11:00 | 4. Panel Comments |
| 11:20 | 5. Consensus Comments |
| 11:25 | 6. Proponent response |

Public Session Adjournment

In-Camera Session

11:30 – 12:30 Panel Business

12:30 – 1:30 Lunch

Public Session

1:30 – 2:50 WDRP Award Announcement Ceremony

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| 1:30 – 1:45 | 1. Chair’s Welcome |
| 1:45 – 1:50 | 2. Statement from CEO George Zegarac |
| 1:50 – 1:55 | 3. Statement from Chief Planning and Design Officer Chris Glaisek |
| 2:00 – 2:50 | 4. Announcement of Winners
Excellence in Residential Design
Excellence in Commercial / Institutional Design
Excellence in Public Landscape Design
Excellence in Planning / Urban Design
Excellence in Design Innovation
Excellence in Built Work
Hall of Fame |

2:50 – 3:30 Closing Reception

Meeting Adjournment