

In-Camera Session

8:30 – 8:45 Panel Business

Public Session

8:45 – 9:00 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

9:00 – 10:30 #1 Destination Playground – Schematic Design

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|-------|--|
| 9:00 | 1. Introduction
Pina Mallozzi, Vice President, Design, Waterfront Toronto |
| 9:10 | 2. Proponent Presentation
Herb Sweeney, Principal, MVVA |
| 9:40 | 3. Questions and Discussions |
| 10:00 | 4. Panel Comments |
| 10:20 | 5. Consensus Comments |
| 10:25 | 6. Proponent response |
| 10:28 | 7. Vote |

10:30 – 10:45 Break

10:45 – 12:15 #2 Destination Playground Pavilion and Dining Terrace – Schematic Design

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| 10:45 | 1. Introduction
Leon Lai, Manager, Design Review Panel, Waterfront Toronto |
| 10:55 | 2. Proponent Presentation
Drew Adams, Associate, LGA |
| 11:25 | 3. Questions and Discussions |
| 11:45 | 4. Panel Comments |
| 12:05 | 5. Consensus Comments |
| 12:10 | 6. Proponent response |
| 12:13 | 7. Vote |

12:15 – 1:00 Lunch

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1:00 – 2:30	#3 Rees Street Park – Schematic Design
1:00	1. Introduction Adam Novack, Project Manager, Design, Waterfront Toronto
1:10	2. Proponent Presentation Mark Thomann, Director, wHY Kira Appelhans, Senior Landscape Designer, wHY Claudia West, Principal, Phyto Studio
1:40	3. Questions and Discussions
2:00	4. Panel Comments
2:20	5. Consensus Comments
2:25	6. Proponent response
2:28	7. Vote

2:30 Public Session Adjournment

2:30 – 3:30 In-camera Panel Business

Meeting Adjournment