

*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 King / Queen Triangle Public Art – Schematic Design

- 9:00            1. Introduction  
                  Chloe Catan, Public Art Manager, Waterfront Toronto
- 9:10            2. Proponent Presentation  
                  Amy Malbeuf + Jordan Bennett, Artists  
                  Benjamin Matthews, Senior Project Leader, Public Work
- 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 – 1:30            #2 Quayside Master Plan + Conceptual Design Guidelines + Western Curve + Overstory + Timber House – Issues Identification

- 10:45           1. Introduction  
                  Michael Wolfe, Director of Development, Waterfront Toronto  
                  James Parakh, Urban Designer Manger, City of Toronto  
                  Chris Glaisek, Chief Planning and Designer Officer, Waterfront Toronto
- 11:00           2. Proponent Presentation Part 1 (Master Plan + Conceptual Design Guidelines)  
                  Michael Sorensen, Partner and Design Director, Henning Larsen Design  
                  Rasmus Astrup, Partner and Design Principal, SLA Landscape Architect  
                  Brian Porter, Principal, Two Row Architect
- 11:30           3. Questions and Discussions
- 11:50           4. Panel Comments
- 12:10           5. Proponent Presentation Part 2 (Western Curve + Overstory + Timber House)  
                  Alison Brooks, Principal and Creative Director, Alison Brooks Architects  
                  Michael Sorensen, Partner and Design Director, Henning Larsen Design  
                  Marc McQuade, Associate Principal, Adjaye Associates
- 12:40           6. Questions and Discussions
- 1:00            7. Panel Comments
- 1:20            8. Consensus Comments
- 1:28            9. Proponent response

1:30 – 2:00            Lunch

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- 2:00 – 3:30      **#3 Basin Media Hub – Schematic Design**
- 2:00      1. Introduction  
            Josh Hilburt, Development Planner, Waterfront Toronto
  - 2:10      2. Proponent Presentation  
            Brian Glodney, Senior Vice President, Hackman Capital  
            James Diewald, Associate Principal, SOM
  - 2:40      3. Questions and Discussions
  - 3:00      4. Panel Comments
  - 3:20      5. Consensus Comments
  - 3:25      6. Proponent response
  - 3:28      7. Vote
- 3:30 – 3:45      **Break**
- 3:45 – 5:15      **#4 Waterfront East LRT (WELRT) Commissioners St. and Villiers Loop – Schematic Design**
- 3:45      1. Introduction  
            Patrick Meredith-Karam, Project Manager, Transportation, Waterfront Toronto
  - 3:55      2. Proponent Presentation  
            Adam Nicklin, Founder and Principal, Public Work
  - 4:25      3. Questions and Discussions
  - 4:45      4. Panel Comments
  - 5:05      5. Consensus Comments
  - 5:10      6. Proponent response
  - 5:12      7. Vote
- 5:15              **Public Session Adjournment**
- Meeting Adjournment*