

In-Camera Session

1:15 – 1:30 Panel Business

Public Session

1:30 – 1:45 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

1:45 – 3:15 #1 Quayside Public Realm – Schematic Design

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|------|---|
| 1:45 | 1. Introduction
Adam Novack, Director, Planning + Design, Waterfront Toronto |
| 1:55 | 2. Proponent Presentation
Shelley Long, Team Leader, West 8 |
| 2:25 | 3. Questions and Discussions |
| 2:45 | 4. Panel Comments |
| 3:05 | 5. Consensus Comments |
| 3:10 | 6. Proponent Response |
| 3:13 | 7. Panel Vote |

3:15 – 3:30 Lunch

3:30 – 5:00 #2 1-7 Yonge Phase 2+3 – Schematic Design

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| 3:30 | 1. Introduction
George Pantazis, Senior Community Planner, City of Toronto |
| 3:40 | 2. Proponent Presentation
David Pontarini, Partner, Hariri Pontarini Architects |
| 4:10 | 3. Questions and Discussions |
| 4:30 | 4. Panel Comments |
| 4:50 | 5. Consensus Comments |
| 4:55 | 6. Proponent response |
| 4:48 | 7. Panel Vote |

5:00 Public Session Adjournment

5:00 – 5:10 Panel Business

Meeting Adjournment