

In-Camera Session

2:30 – 3:00 Panel Business

Public Session

3:00 – 3:10 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

3:15 – 4:50 #1 Villiers Island Density and Massing Study – For Information

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| 3:15 | 1. Introduction
Anthony Kittel, Project Manager, City of Toronto |
| 3:30 | 2. Proponent Presentation
Rei Tasaka, Senior Urban Design Manager, Waterfront Toronto
Yuxuan Lin, Assistant Urban Designer, Waterfront Toronto |
| 4:00 | 3. Questions and Discussions |
| 4:20 | 4. Panel Comments |
| 4:40 | 5. Consensus Comments |
| 4:45 | 6. Proponent response |

4:50 Public Session Adjournment

4:50 – 5:00 Panel Business

Meeting Adjournment