

*In-Camera Session*

12:45 – 1:00 Panel Business

*Public Session*

1:00 – 1:15 General Business

- a) Welcome and Chair's Remarks – 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

1:15 – 2:45 #1 McCleary District Precinct Plan – Issues Identification

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|------|---|
| 1:15 | 1. Introduction                                 |
|      | Paul Arkilander, Project Manager, CreateTO      |
|      | Colin Wolfe, Senior Planner, City of Toronto    |
| 1:25 | 2. Proponent Presentation                       |
|      | Paul Kulig, Principal, Perkins and Will         |
|      | Colin Berman, Associate Partner, DTAH           |
|      | Duncan Bates, Senior Associate, Diamond Schmitt |
| 1:55 | 3. Questions and Discussions                    |
| 2:15 | 4. Panel Comments                               |
| 2:35 | 5. Consensus Comments                           |
| 2:40 | 6. Proponent response                           |

2:45 – 3:00 Break

3:00 – 4:30pm #2 Basin Media Hub – Detailed Design

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|------|---|
| 3:00 | 1. Introduction   |
|      | Chris Hilbrecht, Planner, City of Toronto                         |
|      | Leon Lai, Design Review Panel Manager, Waterfront Toronto         |
| 3:10 | 2. Proponent Presentation   |
|      | Brian Glodney, Executive Vice President, Hackman Capital Partners |
|      | James Diewald, Associate Principal, SOM                           |
|      | Yifan Qiu, Associate, Imelk                                       |
| 3:40 | 3. Questions and Discussions                                      |
| 4:00 | 4. Panel Comments   |
| 4:20 | 5. Consensus Comments   |
| 4:25 | 6. Proponent response   |
| 4:28 | 7. Panel Vote   |

*Public Session Adjournment*

*In-Camera Session*

4:30 – 5:00 Panel Business

*Meeting Adjournment*