

In-Camera Session

12:45 – 1:15 Panel Business

Public Session

1:15 – 1:30 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

1:30 – 3:05 #1 Villiers Island Precinct Proposed Amendments – Preliminary Draft Plan

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| 1:30 | 1. Introduction
Anthony Kittel, Project Manager, Community Planning, City of Toronto
Pina Mallozzi, Senior Vice President of Design, Waterfront Toronto |
| 1:45 | 2. Proponent Presentation
Rei Tasaka, Senior Urban Design Manager, Waterfront Toronto |
| 2:15 | 3. Questions and Discussions |
| 2:35 | 4. Panel Comments |
| 2:55 | 5. Consensus Comments |
| 3:00 | 6. Proponent response |
| 3:03 | 7. Panel Vote |

Public Session Adjournment

3:05 – 3:25 Break

In-Camera Session

3:30 – 5:00pm #2 Pre-Application Consultation (PAC) Review

5:00 – 5:20 Panel Business + T3 Tour

Meeting Adjournment