



**45TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD IN THE TORONTO II ROOM, HILTON TORONTO,
145 RICHMOND ST. WEST, TORONTO, ONTARIO, M5H 2L2
ON THURSDAY, OCTOBER 27, 2005 AT 8:30 A.M. LOCAL TIME**

8:30 a.m. **Call to Order**

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| 8:30 a.m. | 1. Approval of Minutes – October 5, 2005 | R. Fung | Approval |
| 8:35 a.m. | 2. Chairman’s Remarks ▪ 2006 Proposed Board Meeting Schedule | R. Fung | Information |
| 8:40 a.m. | 3. East Bayfront Precinct Planning - Introduction | J. Campbell | Information |
| 8:50 a.m. | 4. TEDCO Presentation on East Bayfront ▪ Introduction ▪ TEDCO Plan ▪ Q & A’s | J. Steiner - TEDCO J. Diamond - Diamond & Schmitt Architects Inc. | Information |
| 9:20 a.m. | 5. East Bayfront Precinct Plan ▪ Precinct Plan Presentation ▪ Public Realm Framework ▪ Ground Floor Public Animation Strategy | F. Koetter - Koetter Kim M. Farevaag - Phillips Farevaag Smallemberg J. Campbell/T. Coombes - City Formation Int’l | Approval |
| 10:05 a.m. | 6. CEO’s Report ▪ Project Report ▪ Communications Report | J. Campbell | Information |
| 10:20 a.m. | 7. CFO’s Report ▪ Second Quarter Draft Unaudited Financial Statements ▪ Variance Report ▪ Procurement Report ▪ Consultant Cost Report ▪ 2005-2006 Revised Budget - First Forecast | E. Dato | Approval Information Information Information Approval |
| 11:00 a.m. | 8. Environmental Issues ▪ Update on Bill 133 | V. Wong | Information |
| 11:10 a.m. | 9. Break | | |
| 11:20 a.m. | 10. In Camera The Board will go in camera to discuss items that fall into the following general categories as permitted under the Corporation’s Open Meeting Bylaw: | | |
| | <ul style="list-style-type: none"> ▪ Proposed or pending acquisition or disposition of land, including land assembly and the financing of land or development projects; ▪ The receiving of advice from legal counsel, including any matter that is subject to solicitor-client privilege, including communications necessary for that purpose | | |