



**43<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS OF  
TORONTO WATERFRONT REVITALIZATION CORPORATION  
TO BE HELD IN THE ALSACE ROOM, NOVOTEL TORONTO CENTRE,  
45 THE ESPLANADE, TORONTO, ONTARIO, M5E 1W2  
ON THURSDAY, AUGUST 25, 2005 AT 8:00 A.M. LOCAL TIME**

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|-----------|--|-------------------------|-------------|
| 8:00 a.m. | <b>Call to Order</b>   |                         |             |
| 8:00 a.m. | <b>1. Approval of Minutes – July 28, 2005</b>  | R. Fung                 | Approval    |
| 8:05 a.m. | <b>2. Chairman’s Remarks</b>   | R. Fung                 | Information |
| 8:10 a.m. | <b>3. CEO’s Report</b>   | J. Campbell             | Information |
|           | <ul style="list-style-type: none"> <li>▪ Project Report</li> <li>▪ Communications Report</li> </ul>  |                         |             |
| 8:30 a.m. | <b>4. CFO’s Report</b>   | E. Dato                 |             |
|           | <ul style="list-style-type: none"> <li>▪ Draft Audit &amp; Finance Committee Meeting Minutes – July 26, 2005</li> </ul>  |                         |             |
| 8:35 a.m. | <b>5. Environmental Issues</b>   | V. Wong                 | Information |
| 8:40 a.m. | <b>6. Committee Structures</b>   | R. Fung/<br>D. Matheson | Approval    |
| 9:40 a.m. | <b>7. Break</b>  |                         |             |
| 9:50 a.m. | <b>8. In Camera</b>  |                         |             |
|           | <p>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:</p> <ul style="list-style-type: none"> <li>▪ Proposed or pending acquisition or disposition of land, including land assembly and the financing of land or development projects;</li> <li>▪ The receiving of advice from legal counsel, including any matter that is subject to solicitor-client privilege, including communications necessary for that purpose</li> </ul> |                         |             |