



**41ST MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION**
TO BE HELD IN SALON A, RADISSON PLAZA HOTEL ADMIRAL TORONTO-DOWNTOWN,
249 QUEENS QUAY WEST, TORONTO, ONTARIO, M5J 2N5
ON THURSDAY, JUNE 30, 2005 AT 8:00 A.M. LOCAL TIME

8:00 a.m. **Call to Order**

8:00 a.m. **1. Approval of Minutes – May 25, 2005** R. Fung Approval

8:05 a.m. **2. Chairman’s Remarks** R. Fung Information

8:10 a.m. **3. CEO’s Report** J. Campbell Information
 ▪ Project Report
 ▪ Communications Report

8:30 a.m. **4. CFO’s Report** E. Dato Information
 ▪ Long Term Business Plan and 2005/06 Forecast Update
 ▪ Draft Audit & Finance Committee Meeting Minutes - May 20, 2005

9:00 a.m. **5. Environmental Issues** V. Wong Information
 ▪ Pollution Legal Liability Insurance

9:10 a.m. **6. Intelligent Community** M. Piattelli Information

9:40 a.m. **7. Developer Proposal Call Process** J. Campbell/
F. Lewinberg Information

10:10 a.m. **8. Committee Structures** R. Fung Approval

10:30 a.m. **9. Break**

10:40 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:

- 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