



**39<sup>TH</sup> 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, APRIL 28, 2005 AT 8:00 A.M. LOCAL TIME**

8:00 a.m.	<b>Call to Order</b>		
8:00 a.m.	<b>1. Approval of Minutes – March 24, 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> ▪ Project Report	J. Campbell	Information
8:25 a.m.	<b>4. CFO’s Report</b> ▪ Fourth Quarter Financial Statements & Draft Year End Financials ▪ Procurement Report ▪ Draft Audit and Finance Committee Minutes – March 22, 2005	E. Dato	Information Information Information
8:45 a.m.	<b>5. 2005/06 Business Plan</b>	J. Campbell/ E. Dato	Approval
9:45 a.m.	<b>6. Affordable Housing</b>	J. Campbell	Information
10:00 a.m.	<b>7. Sustainability Review</b>	J. Campbell/ Swedish Sustainability Review Team	Information
10:30 a.m.	<b>8. Environmental Issues</b> ▪ No Issues to Report		
10:30 a.m.	<b>9. Break</b>		
10:40 a.m.	<b>10. In Camera</b> 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		