



**37<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 TUESDAY, FEBRUARY 15, 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 - January 20, 2005</b>	R. Fung	Approval
8:00 a.m.	<b>2. Chairman's Remarks</b>	R. Fung	Information
8:05 a.m.	<b>3. CEO's Report</b>	J. Campbell	Information
8:20 a.m.	<b>4. Developer Proposal Call Process</b>	Frank Lewinberg	Information
8:40 a.m.	<b>5. Project Report</b>		
	• Western Beaches Watercourse Facility	K. Pitre	Information
8:45 a.m.	<b>6. CFO's Report</b>		
	▪ Nothing to Report		
8:45 a.m.	<b>7. Intelligent City Presentation</b>	B. Hutchison	Information
9:20 a.m.	<b>8. Environmental Issues</b>		
	▪ Directors & Officers and Environmental Liability Coverage	Ian Matheson/Jonathan Ashall - AON	
	▪ Due Diligence – Follow-up	Victor Wong	Information
9:50 a.m.	<b>9. Break</b>		
10:00 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:		
	<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>		