



**35TH 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, JANUARY 20, 2005 AT 8:00 A.M. LOCAL TIME**

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

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| 8:00 a.m. | 1. Approval of Minutes - December 2, 2004 | R. Fung | Approval |
| 8:00 a.m. | 2. Chairman's Remarks | R. Fung | Information |
| 8:05 a.m. | 3. CEO's Report | J. Campbell | Information |
| 8:20 a.m. | 4. Project Report | B. Bodden | Information |
| 8:35 a.m. | 5. CFO's Report | E. Dato | |
| | <ul style="list-style-type: none"> ▪ Third Quarter Financial Statements ▪ 2004/2005 Forecast ▪ 2005/2006 Preliminary Budget ▪ 5 Year Plan - Update ▪ Procurement Report | | Approval
Approval
Information
Information
Information |
| 9:35 a.m. | 6. Lake Ontario Park | Karen Pitre/
George Dark | Information |
| 10:35 a.m. | 7. Western Beaches Watercourse | Karen Pitre | Information |
| 10:50 a.m. | 8. Environmental Issues | Victor Wong | Information |
| | <ul style="list-style-type: none"> ▪ Environmental Liability & Managing Environmental Risk | | |
| 11:50 a.m. | 9. Break | | |
| 12 Noon | 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 | | |