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10:00 - 10:15 **Panel Business Public Session** 10:15 - 10:45 **General Business** Approval of minutes Review of the day's agenda and conflict declaration Report back on last month's projects c) Chair's remarks 10:45 - 12:00 #1 3C PL1 - Schematic Design 2 Introduction: 10:45 Josh Hilburt, Development Planner, Waterfront Toronto Colin Wolfe, Community Planner, Waterfront Toronto 10:55 2. Greg Dunn, Principal, Adamson Associates Fung Lee, Principal, PMA Landscape Architects Lyle Scott, Principal, S+A Footprint 3. Questions and Discussion 11:20 **Panel Comments** 11:40 4. 5. Proponent response 11:55 11:58 6. Vote 12:00 - 12:45 Lunch 12:45 - 3:00 #2 Port Lands Flood Protection: Parks - Detailed Design (Double Session) 12:45 Introduction: Shannon Baker, Director, Parks and Public Realm, WT 12:55 2. Presentation: Herb Sweeney, Associate Principal, Michael Van Valkenburgh Associates Emily Mueller De Celis, Partner, Michael Van Valkenburgh Associates **Questions and Discussion** 1:45 3. Panel Comments 2:25 4. Proponent response 2:55 5. 2:58 6. Vote 3:00 - 3:15Break 3:15 Public Session Adjournment In-Camera Session 3:15 - 5:00In-Camera Session 5:00 Meeting Adjournment