



**WATERFRONT REFERENCE GROUP
AGENDA
MEETING No. 2**

Date of Meeting:	Monday, September 17, 2001	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Administrator
Location:	Committee Room No. 4		(416) 392-7039
	Toronto City Hall,		(E-mail: carchiba@city.toronto.on.ca)
	100 Queen Street West, Toronto		

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES

- 1. INTRODUCTIONS.**

- 2. TORONTO PORT AUTHORITY – STATUS REPORT**
 - (a) Statement of Claim between the Toronto Port Authority (Plaintiff) and listed Defendants**

 - (b) Verbal Update from Ms. Diana Dimmer, Director, Litigation, Legal Services.**

- 3. PROCESS FOR SELECTION OF BOARD OF DIRECTORS OF THE WATERFRONT REVITALIZATION CORPORATION**

Presentation by Consultants

- 4. PUBLIC INPUT WITH RESPECT TO VARIOUS WATERFRONT PROJECTS**

Executive Lead, Toronto Waterfront Revitalization Initiative
(September, 11, 2001)

Outlining current opportunities for public input regarding various waterfront projects, and **recommending** that this report be received for information.

5. DATE OF NEXT MEETING

The next meeting of the Waterfront Reference Group has been scheduled to be held on November 16, 2001 at 9:30 a.m. in Committee Room No. 2.