

**WATERFRONT REFERENCE GROUP  
AGENDA  
MEETING No. 1**

1. 5:15 P.M. TORONTO WATERFRONT REVITALIZATION CORPORATION MATTERS
  - 1(a). Process for the Consideration of Staff's Due Diligence on the Toronto Waterfront Revitalization Corporation's Development Plan and Business Strategy
  - 1(b). Draft Business Plan for the Toronto Waterfront Revitalization Corporation
  - 1(c). Results of City Input - Bill 151: The Toronto Waterfront Revitalization Corporation Act
2. REVIEW OF THE GARDINER/LAKE SHORE CORRIDOR PROPOSAL CONTAINED IN THE CENTRAL WATERFRONT SECONDARY PLAN
  - 2(a). City Clerk, Task Force on the Gardiner/Lake Shore Corridor (October 28, 2002)
3. CONFIRMATION OF STANDING COMMITTEES TO RECEIVE REPORTS