



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

Date of Meeting:	Thursday, July 12, 2001	Enquiry:	Christine Archibald
Time:	12:30 p.m.		Administrator
Location:	Meeting Room C		(416) 392-7039
	Toronto City Hall,		(E-mail: carchiba@city.
	100 Queen Street West, Toronto		toronto.on.ca)

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

1. SELECTION OF CHAIR

(No material)

2. ESTABLISHMENT OF WATERFRONT REFERENCE GROUP

(Acting City Clerk)
June 8, 2001

Forwarding Clause No. 1 of Report No. 7 of the Policy and Finance Committee, titled “Governance Structure and Funding to Implement the Toronto Waterfront Revitalization Initiative”, which was adopted, as amended by City Council on May 30, 31 and June 1, 2001.

3. APPOINTMENT OF MEMBERS TO THE WATERFRONT REFERENCE GROUP

(Acting City Clerk)
June 8, 2001

Advising that City Council, at its meeting on June 26, 27 and 28, 2001, adopted, and amended, Clause 3 of Report 6 of the Striking Committee, titled “Appointments to the Waterfront Reference Group” and in so doing:

- (1) appointed the following Members of Council to the Waterfront Reference Group for a term of office expiring May 31, 2002, and until their successors are appointed, or when the mandate is completed, whichever is earlier:

D. Shiner (Policy and Finance Committee)
G. Altobello (Planning and Transportation Committee)
R. Moeser (Economic Development and Parks Committee)
B. Disero (Works Committee)
B. Ashton (Toronto Transit Commission)
I. Jones (Toronto and Region Conservation Authority),

in addition to a Councillor sitting on the Sustainability Round Table, to be determined by the Round Table, as well as the Mayor and the Chair of the Planning and Transportation Committee (Councillor J. Pantalone), who are ex-officio voting Members;

- (2) appointed the following Members for a term of office expiring May 31, 2002, and until their successors are appointed, or when the mandate is completed, whichever is earlier:

P. McConnell; and
J. Flint

4. REVIEW OF ROLE AND MANDATE OF THE WATERFRONT REFERENCE GROUP

Outline of Council recommendations with respect to Clause 1 of Report 7 of Policy and Finance Committee with implications for the Waterfront Reference Group

5. BRIEFING ON UPCOMING CENTRAL WATERFRONT PLAN JULY 24, 2001

(No material)