



AGENDA MEETING #63 Wednesday, Sept 14, 2016

Radisson Admiral Hotel, 249 Queens Quay West

7:00 pm – 9:00 pm (followed by socializing at Radisson lounge)

1. Adoption of agenda
2. Adoption of Minutes of previous Meeting
3. Guest Speaker: **Gene Cabral** , Executive Vice-President, Ports Toronto
4. Guest Speaker: **Harvey Beresford**, President of the Board, 55/65 Harbour Sq.
5. MPP: **Han Dong** or **Peter Margalese**
6. Ward 20: Joe Cressy's Office: **Brent Gilliard**
7. Ward 28: Pam McConnell's Office: **Tom Davidson**
8. Neighbourhood Reps:
 - a. Harbourfront Centre: **Heather Waddell**, Director Planning & Production
 - b. Waterfront BIA: **Carol Jolly, Executive Director**
9. Report from **Hal Beck** with **Ed Hore**
10. Treasurer's Report: **Angie Rivers**
7. Committee Reports - Planning: **Ulla Colgrass**
8. Other business
9. Next Meeting Date: Wednesday, Nov 9, 2016
10. Adjournment