



**118TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, SEPTEMBER 9, 2015 AT 8:00 A.M. LOCAL TIME**

Motions

ON MOTION duly made, seconded and carried, it was **RESOLVED:**

1. That the Minutes of the February 8, 2015 Planning Session, be accepted and approved.
2. That the Minutes of the June 24, 2015 Board Meeting, be accepted and approved with revisions as noted and that Waterfront Toronto's closed meeting processes be referred to the Governance Committee.
2. That the Board of Directors approve the Nominating Committee's recommendations as presented with regard to the CEO search.
3. That the Board of Directors approve the unaudited financial statements for the period ended June 30, 2015.
4. That items (d) and (e) of Toronto City Council's direction to Waterfront Toronto's Board of Directors, regarding Waterfront Toronto's Freedom of Information and Wrong Doing Policies be referred to the Governance Committee for review.
5. That the Board of Directors approve the Corporation's negotiated borrowing terms and encumbering of assets with CIBC.