



**100<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, FEBRUARY 6, 2013 AT 8:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Minutes of the public portion of the December 5, 2012 Board Meeting, be accepted and approved.