



**125<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
TUESDAY, OCTOBER 25, 2016 AT 8:30 A.M. LOCAL TIME**

Motions

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

1. That the Board of Directors hereby approve the meeting Agenda, as tabled, for the Board meeting dated October 25, 2016.
2. That the Consent Agenda consisting of: the draft Minutes of the September 14, 2016 Board Meeting; the Partnership Committee Mandate; and the draft 2017 Board/Committee Meeting Schedule, as presented to the meeting, be accepted and approved.
3. That the Board of Directors acknowledge receipt of the Port Lands Flood Protection Due Diligence Report and endorse Waterfront Toronto approaching the three orders of government to request the funds required to complete the Port Lands Flood Protection Project as estimated in the Due Diligence Report.
4. That the Board of Directors hereby approve the commencement of the Essroc Quay Lakefilling project with the procurement of the required consultants for the design of the project, conditional upon City Council approval of the project and commitment to funding for the project and with a total initial commitment value not to exceed \$2 million.
5. That the Board of Directors hereby approve Waterfront Toronto entering into a Development Agreement with George Brown College and an Undertaking Agreement with the City of Toronto for the City-owned land known as Block 3 of the Dockside district for the purpose of building an academic facility focused on innovation, technology and related sectors, and a childcare centre, subject to the terms and conditions described in the Term Sheet.