



**106TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, DECEMBER 18, 2013 AT 8:00 A.M. LOCAL TIME**

Motions

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

1. That the Minutes of the October 30, 2013 Board Meeting, be accepted and approved.
2. That the Board of Directors approves the draft 2014-2023 Strategic Business Plan with noted revisions, be reviewed with the three orders of government to confirm alignment with their priorities and that a detailed implementation and funding strategy be developed by management.
3. That the Board of Directors approves the unaudited, interim financial statements for the period ended September 30, 2013.