



**124TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, SEPTEMBER 14, 2016 AT 8:00 A.M. LOCAL TIME**

Motions

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

1. That the Board of Directors hereby approve the revised meeting Agenda, as tabled, for the Board meeting dated September 14, 2016.
2. That the draft Minutes of the June 29, 2016 Board Meeting as presented to the meeting, be accepted and approved.
3. That the Board of Directors hereby approve the unaudited financial statements for the period ended June 30, 2016.
4. That the Board of Directors hereby approve Management's recommendations regarding the 2016/17 Annual Corporate Plan Amendments as presented to the meeting.