



**110<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, JUNE 25, 2014 AT 8:00 A.M. LOCAL TIME**

Motions

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

1. That the Minutes of the May 5, 2014 Board Meeting, be accepted and approved.
2. That the Board of Directors approves an additional capital expenditure of \$29.2 million, for a total capital expenditure of \$46.9 million, to implement the revised waterfront Stormwater and Sanitary Servicing Infrastructure, required in time for the development and occupancy of Bayside Phase 1 and Parkside.
3. That the Board of Directors approves a capital expenditure of \$2.8 million to complete the Martin Goodman Trail West project.
4. That the Board of Directors approves By-Law No. 2 as revised.
5. That the Board of Directors approves the Corporation's audited Financial Statements for the year ended March 31, 2014.
6. That the Board of Directors approves the 2013/2014 Management Report.
7. That the Board of Directors approves the Human Resources and Compensation Committee's recommendations regarding the 2013/2014 Planning for Success results.