



**105TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, OCTOBER 30, 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 September 4, 2013 Board Meeting, be accepted and approved.
2. That the Board of Directors approves By-Law No. 2 as revised and that The Honourable Mr. Justice Coulter Osborne be appointed to act as the Corporation's Investigator to investigate complaints (if any) regarding the Corporation's in-camera meeting procedures.
3. That the Board of Directors approves Management's recommendation to update the 2009 Sponsorship Marketing and Philanthropy Assessment done for Waterfront Toronto.
4. That the Board of Directors approves the revised Procurement Policy in accordance with the Finance, Audit and Risk Management Committee's recommendation.
5. That the Board of Directors approves the unaudited, interim financial statements for the period ended June 30, 2013.
6. That the Board of Directors approves the 2014/2015 Annual Corporate Plan with revisions as noted.
7. That the Minutes of the in-camera portion of the September 4, 2013 Board Meeting, be accepted and approved.