



**108TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MARCH 19, 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 February 5, 2014 and February 20, 2014 Board Meetings, be accepted and approved.
2. That the Board of Directors approves the unaudited, interim financial statements for the period ended December 31, 2013.