



**89TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JUNE 29, 2011 AT 8:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Consent Agenda of the Public Session of the Board of Directors Meeting, held June 29, 2011 be accepted and approved.
2. That the Board receives the Management Report and approves the Corporation's audited Financial Statements for the year ended March 31, 2011.