



**113<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, DECEMBER 17, 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 October 22, 2014 Board Meeting, be accepted and approved.
2. That the Board of Directors approve the revised Procurement Policy with noted changes and revisions to the policy in effect as of December 17, 2014.
3. That the Board of Directors approve the 2015/16 Annual Corporate Plan and associated revenue forecasts.
4. That the Board of Directors approve the unaudited, interim financial statements for the period ended September 30, 2014.
5. That the Board of Directors approve additional capital of \$0.80M to complete the Martin Goodman Trail West project, bringing the total capital investment to \$3.60M and conditional upon securing funding from the City of Toronto.
6. That the Board of Directors approve resolutions pertaining to personnel matters.