



63RD MEETING OF THE BOARD OF DIRECTORS OF THE
TORONTO WATERFRONT REVITALIZATION CORPORATION
THURSDAY, SEPTEMBER 6, 2007 AT 10:15 A.M.

Public Agenda Motions:

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the minutes of the public portion of the 62nd meeting of the Board held on June 26, 2007 were approved.

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the financial statements of the Corporation for the Quarter ending June 30, 2007 are hereby approved.

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the Performance Management Program, Phase 2: Development of Corporate Objectives, be approved with the understanding that performance indicators will be further developed.

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the 2008 Board & Committee Meeting Schedule be approved in principle pending further review.