



64TH MEETING OF THE BOARD OF DIRECTORS OF THE
TORONTO WATERFRONT REVITALIZATION CORPORATION
THURSDAY, NOVEMBER 13, 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 63rd meeting of the Board held on September 6, 2007 were approved.

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the Land Disposition Protocol be approved and accepted as tabled.