



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
FRIDAY, DECEMBER 7, 2007 AT 3:00 P.M. LOCAL TIME**

Public Agenda Motions:

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

- 1) Waterfront Toronto accept the panel's assessment that the November 14th TEDCO submission is sufficiently at variance from its submission on June 13th to merit the panel's recommendation that approval of the TEDCO design be withheld at this time;
- 2) TEDCO be requested to prepare a revised submission to the Design Review Panel incorporating the design elements and recommendations of the June 13th meeting of the Design Review Panel and that Waterfront Toronto convene a meeting or meetings of two representatives each from TEDCO and the Design Review Panel to assist in expediting this process;
- 3) the Design Review Panel review TEDCO's revised submission at the earliest possible date including convening a special meeting, if required, and report back to the Board;
- 4) the Board of Directors agree that \$9.0 million will be forwarded to TEDCO for First Waterfront Place once the Board is satisfied that appropriate design changes have been incorporated; and
- 5) \$3.5 million for LEED GOLD certification at First Waterfront Place is flowed without delay to TEDCO, on the condition that the City will access the instruments necessary to expedite compliance with this condition.