



**65TH MEETING OF THE BOARD OF DIRECTORS OF
TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JANUARY 30, 2008 AT 10:10 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Minutes of the Public Session of the Board of Directors Meeting held November 13, 2007 and December 7, 2007 be accepted and approved.
2. That the Board of Directors of Waterfront Toronto recommend that half of the \$9 Million for design excellence be granted TEDCO for First Waterfront Place, upon execution of the appropriate compliance mechanism and the balance be granted upon review and approval of the ground floor tenant details and incorporation of all other Design Review Panel recommendations.
3. That the Financial Statements for the Quarter ended September 30th, 2007 be accepted and approved by the Board of Directors.
4. That the "Capital Approval Process" proposal be accepted in principle and that the Finance and Risk Management Committee work with Management to refine the criteria surrounding exceptions, reporting back to the Board and identify the delegations of authority required to implement this new process.