



**69TH MEETING OF THE BOARD OF DIRECTORS OF
WATERFRONT TORONTO
WEDNESDAY, SEPTEMBER 03, 2008 AT 10:35 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Consent Agenda of the Public Session of the Board of Directors Meeting held September 03, 2008 be accepted and approved.
2. That the Board approves all investments in the amount of \$2.119 billion as part of the overall Long Term Plan and as identified in the Long Term Plan Update presented to the Board September 03, 2008.