



**71ST MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TUESDAY, DECEMBER 16, 2008 AT 10:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Consent Agenda, excluding Item 3 “Board of Directors Code of Conduct and Conflict of Interest Procedures”, of the Public Session of the Board of Directors Meeting, held December 16, 2008 be accepted and approved.
2. That the Board approves proceeding with the East Bayfront Waters Edge Promenade, the Storm Water Management System, the Parliament WaveDeck and Finger Piers at a cost of \$181,783,430.00.
3. That the Board approves the appointment of Renato Discenza to the position of Chair of the Finance, Audit and Risk Management Committee.