



**72ND MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JANUARY 21, 2009 AT 9:45 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 January 21, 2009 be accepted and approved.
2. That the Board approves the appointments of Janet Graham to the position of Chair of the Finance, Audit and Risk Management Committee and David Johnson to the Finance, Audit and Risk Management Committee.