



**73RD MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MARCH 25, 2009 AT 10:45 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 March 25, 2009 be accepted and approved.
2. That the Financial Statements for the quarter ending December 31, 2008, be accepted and approved.
3. That the 2009/10 Corporate Budget be accepted and approved.