



**75TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JUNE 24, 2009 AT 11:00 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 June 24, 2009 be accepted and approved.
2. That the Board endorses the Gardiner Expressway and Lake Shore Boulevard Reconfiguration Environmental Assessment Terms of Reference for submission to Toronto City Council on July 2, 2009.
3. That the Financial Statements for the year ending March 31, 2009 be accepted and approved.