



**76<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, SEPTEMBER 9, 2009 AT 10:50 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 9, 2009 be accepted and approved.
2. That the Board approves the Canada Square Development Project Plan in the amount of \$30.8 million contingent upon Harbourfront Centre's commitment to contribute \$5.8 million, and that Management may award the associated construction contract which exceeds \$5 million.
3. That the Board approves Management's recommendation to proceed with a contract (which may exceed \$5 million) for Detailed Design for Queens Quay from Spadina to Parliament Streets upon completion of the Environmental Assessment; and

That the Finance, Audit and Risk Management Committee consider and recommend to the Board, approval processes for large contracts that are not part of a capital approval.

4. That the Board approves the Interim Financial Statements for the period ending June 30, 2009.
5. That the Board approves the 2008/09 Management Report on the results for the year ending March 31, 2009 as presented and that said Management Report be posted on the Corporation's Website.