



**78TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, DECEMBER 16, 2009 AT 8:00 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 December 16, 2009 be accepted and approved.
2. That the Financial Statements for the period ended September 30, 2009 be accepted and approved.