



**66TH MEETING OF THE BOARD OF DIRECTORS OF
WATERFRONT TORONTO
WEDNESDAY, APRIL 2ND, 2008 AT 5:20 P.M. LOCAL TIME**

Public Agenda Motions

ON MOTION duly made, seconded and carried, it was **RESOLVED:**

1. That the Minutes of the Public Session of the Board of Directors Meeting held January 30, 2008 be accepted and approved.
2. That the Board of Directors approves the financial statements for the quarter ended December 31, 2007.
4. That the Board of Directors approves the revised 2007/08 Corporate Budget and the Preliminary 2008/09 Corporate Budget.
5. That the Board of Directors approves the Directors and Officers Liability insurance as proposed by American Home Insurance for primary coverage and the Guarantee Company for excess coverage be accepted as presented.
6. That the Board of Directors approves the capital allocation for the Martin Goodman Trail at Ontario Place.
7. That the Board of Directors approves the development of a Vacuum Waste ownership structure and economic model for potential application in Waterfront precincts.