



**80TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MARCH 24, 2010 AT 11:10 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 24, 2010 be accepted and approved.
2. That the Interim Financial Statements for the period ending December 31, 2009 be accepted and approved.