



**85<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, DECEMBER 15, 2010 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 15, 2010 be accepted and approved.
2. That the Board approves the Interim Financial Statements for the period ended September 30, 2010.