



**92ND MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, DECEMBER 7, 2011 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 7, 2011 be accepted and approved.
2. That the Board approves the Corporation's interim Financial Statements for the period ended September 30, 2011.