



**86TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, FEBRUARY 2, 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 February 2, 2011 be accepted and approved.
2. That the Board approves the capital approval for the design and construction of Queens Quay from Spadina to Bay Street in the amount of \$75 million and the design and interim construction of the portion from Bay to Jarvis Streets in the amount of \$7.5 million, contingent upon securing appropriate funding.