



**82<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, JUNE 30, 2010 AT 10:15 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 June 30, 2010 be accepted and approved.
2. That the Board approves the amended Capital Approval Process, Procurement Policy and Signing Threshold Policy.
3. That the Board approves the 2010/2011 Corporate Budget of \$9.1 million.
4. That the Board approves the Financial Statements for the year ended March 31, 2010.