



**88TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MAY 18, 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 May 18, 2011 be accepted and approved.
2. That the Board approves the Chair's recommendations regarding the composition of the Board Committees.