



**83RD MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, SEPTEMBER 8, 2010 AT 10:30 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 September 30, 2010 be accepted and approved.
2. That the Board approves the Interim Financial Statements for the period ended June 30, 2010.
3. That the Board approves the amended Finance, Audit and Risk Management Committee Mandate.