



**129TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
THURSDAY, APRIL 20, 2017 AT 8:30 A.M. LOCAL TIME**

Motions

ON MOTION duly made, seconded and carried, it was **RESOLVED:**

1. That the Board of Directors hereby approve the meeting Agenda, as tabled, for the Board meeting dated April 20, 2017.
2. That the draft Minutes of the March 27, 2017 Board Meeting as presented to the meeting, be accepted and approved subject to the changes as noted.
3. That the Board of Directors hereby approve the December 31, 2016 unaudited interim financial statements.
4. That the Board of Directors hereby approve the following:
 - The Code of Conduct and Conflict of Interest Policy as presented to the meeting;
 - By-Law No. 1 as presented to the meeting; and
 - The Board Member Remuneration Policy as presented to the meeting, subject to the change as noted.
5. That the Board of Directors hereby approve the submission of the Lower Yonge Municipal Class Environmental Assessment to the Ministry of the Environment following Toronto City Council approval.