



**107TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, FEBRUARY 5, 2014 AT 8:00 A.M. LOCAL TIME**

Motions

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

1. That the Minutes of the December 18, 2013 Board Meeting, be accepted and approved.
2. That the Board of Directors receives and approves Management's recommendations associated with the Queens Quay Revitalization project update.