



**109<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
MONDAY, MAY 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 March 19, 2014 Board Meeting, be accepted and approved.
2. That the Board of Directors approves By-Law No. 2 as amended with revisions as noted.
3. That the Board of Directors approves the Communications, Marketing and Government Relations Committee Mandate as amended.
4. That the Board of Directors approves the Board Member Remuneration Policy as amended.
5. That the Board approves up to \$9,017,000 of commitments in advance of secure funding.
6. That the Board approves the submission of the East Bayfront LRT Business Case, including a \$75 million commitment from Waterfront Toronto, to P3 Canada.