



**101ST MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MARCH 27, 2013 AT 8:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Minutes of the public portion of the February 6, 2013 Board Meeting, be accepted and approved.
2. That the Capital Expenditure of \$85.2 million to complete the Bayside Phase 1 Infrastructure is accepted and approved.
3. That the unaudited Interim Financial Statements for the period ended December 31, 2012 be accepted and approved.