



**99TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, DECEMBER 5, 2012 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 October 17, 2012 Board Meeting, be accepted and approved.
2. That the Request for Information Policy be accepted and approved and that Management will provide the Board with a full report on the results of the policy's implementation in one year's time.
3. That the 2013/14 Annual Corporate Plan be accepted and approved.
4. That the unaudited Interim Financial Statements for the period ended September 30, 2012 be accepted and approved.