



**119TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
MONDAY, OCTOBER 26, 2015 AT 8:00 A.M. LOCAL TIME**

Motions

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

1. That the Minutes of the September 9, 2015 Board Meeting, be accepted and approved.
2. That the Board of Directors approves a capital expenditure of an additional \$1,250,000 to complete the Gardiner Expressway and Lake Shore Boulevard Reconfiguration Environmental Assessment and Urban Design Study.
3. That the Board of Directors approve the Corporation formally requesting the Province to make the Corporation subject to the Freedom of Information and Protection of Privacy Act ("FIPPA") in order that a statutory right of appeal and an established appeal process are available to applicants who submit FOI requests.
4. That the Board of Directors approve the revised Wrongdoing Guideline which introduces an ombudsman role in order to ensure that there be an independent person to receive complaints of wrongdoing and the introduction of a mechanism to report incidents of wrongdoing to governments. It was further agreed that Management provide the Board with a recommendation on filling the ombudsman role.
5. That the Board of Directors approve the revised Mandates in accordance with the changes as tabled and that the Public and Government Engagement Committee Mandate be further reviewed by the Public and Government Engagement Committee.
6. That the Board of Directors approve and ratify the loan arrangements with CIBC as per the borrowing terms tabled and authorize Management to negotiate, finalize, execute and deliver all contracts and documentation required for the loan (including, but without limitation, the credit agreement, and all charges on the real and personal property described on the term sheet).