



**112<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, OCTOBER 22, 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 September 10, 2014 Board Meeting, be accepted and approved.