



**95<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, MAY 23, 2012 AT 8:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Consent Agenda of the Public Session of the Board of Directors Meeting, held May 23, 2012 be accepted and approved.
2. That the Board approves a capital expenditure of \$5.2 million to complete interim public realm improvements to Queens Quay East and Dockwall Reinforcements at the Jarvis Head of Slip.
3. That the Board approves Management's recommendation to enter into agreements with private landowners and to share the costs with said private landowners for the installation of the vision for Queens Quay within sidewalk areas on privately owned lands adjacent to the public right-of-way.
4. That the Board approves the Corporation's Interim Financial Statements for the period ended December 31, 2011.