



**96TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, OCTOBER 17, 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 October 17, 2012 be accepted and approved.
2. That the unaudited Interim Financial Statements for the quarter ended June 30, 2012 be accepted and approved.