



**96TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JUNE 27, 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 June 27, 2012 be accepted and approved.
2. That the Board approves a Board Guideline titled "Purchasing Residential Condominium Units on the Waterfront" in principal and that said guideline will be reviewed and integrated into the Code of Conduct document for Board Members.