



**102ND MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, JUNE 26, 2013 AT 8:00 A.M. LOCAL TIME**

Public Agenda Motions

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

1. That the Minutes of the public portion of the May 22, 2013 Board Meeting, be accepted and approved.
2. That the audited Financial Statements for the year ended March 31, 2013 be accepted and approved.
3. That the Corporation's 2012/13 Management Report be accepted and approved.
4. That in accordance with the Corporation's Procurement Policy, Section 8, the Hanscomb Limited and RV Anderson Associates Limited contracts both of which will exceed 5 years be accepted and approved.