



**110TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, SEPTEMBER 10, 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 June 25, 2014 Board Meeting, be accepted and approved.
2. That the Board of Directors approves the Corporation's unaudited Financial Statements for the period ended June 30, 2014.
3. That the Board of Directors approves the Capital Approval Process Policy dated September 10, 2014 subject to a final review by the Risk Oversight Committee that may result in minor revisions.