



**96<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF  
THE TORONTO WATERFRONT REVITALIZATION CORPORATION  
WEDNESDAY, SEPTEMBER 5, 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 September 5, 2012 be accepted and approved.