



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
MONDAY, DECEMBER 2, 2013 AT 2:00 P.M. LOCAL TIME**

Motions

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

1. That the letter from Waterfront Toronto to Toronto City Council be amended to reflect the Board's encouragement for the City of Toronto to proceed expeditiously in its decision on the issue of the Billy Bishop Toronto City Airport.
2. That:
 - The Board accepts the recommendations of Management;
 - The Board supports and adopts the draft letter as amended to Toronto City Council Executive Committee as the position of the Corporation on this matter; and
 - The Board authorizes the execution and the delivery of the letter by the Chair and CEO.

David Johnson voted against the motion.