



**81ST MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MAY 5, 2010 AT 11:30 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 May 5, 2010 be accepted and approved.
2. That the Board endorses the following documents for submission to Toronto City Council:
 - i) The Don Mouth Naturalization and Port Lands Flood Protection Individual Environmental Assessment;
 - ii) The Lower Don Lands Infrastructure Master Plan and West Keating Channel ESR;
 - iii) The Lower Don Lands Framework Plan and Official Plan Amendment; and
 - iv) The West Keating Channel Precinct Plan and Zoning By Law Amendment.