



Toronto Parking  
Authority

Office des parcs de  
stationnement de  
Toronto

*The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component*

## **NOTICE OF MEETING AND AGENDA**

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2<sup>nd</sup> Floor, at 4:00 p.m. on Tuesday, November 25, 2008.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the October 21, 2008 meeting.

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this November 25, 2008 Agenda (vouchers 42588–43014 and 400018-400019).
- 1.2 Staff memorandum dated November 20, 2008, for information only, regarding the on and off-street revenue results for October 2008 and year to date.
- 1.3 Staff memorandum dated November 19, 2008 regarding the 2009 Operating Budget. The budget was reviewed with the Finance Committee of the Board at its meeting on Wednesday, November 19, 2008.  
***(Confidential Attachment – Labour Relations or Employee Negotiations)***

#### **2.0 DESIGN & CONSTRUCTION**

- 2.1 No Items for this Agenda.

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### **3.0 PARKING OPERATIONS**

*No items for this Agenda.*

### **4.0 DEVELOPMENT & MARKETING**

*No items for this Agenda.*

### **5.0 IN-CAMERA**

5.1 ***Staff memorandum dated October 29, 2008 regarding an invoice received.***

5.2 Staff memorandum dated November 20, 2008 regarding a Lease Renewal Agreement.

5.3 Staff memorandum dated November 18, 2008 regarding a potential property acquisition.

5.4 Staff memorandum dated November 21, 2008 regarding a software upgrade to the Toronto Parking Authority's datacenter.

### **6.0 OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Developer pulls the plug on MaRS phase two", National Post, November 18, 2008.