



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 3:00 p.m. on Thursday, December 19, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the November 20, 2013 meeting

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

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, December 19, 2013 Agenda (vouchers 62987-63320 and 400078-400079).
- 1.2 Staff memorandum dated December 13, 2013, for information only, regarding the unaudited balance sheet, Statement of Operations, and Statement of Cash Flows for the eleven-month period ending November 30, 2013.
- 1.3 ***Board Chair memorandum dated December 12, 2013 regarding the 2014 Conference Budget.***

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated December 9, 2013 recommending that the construction contract for Carpark No. 52 at 40 York Street – 2013 Fire Alarm System Upgrade be awarded to EPI Fire Protection Inc. for the amount of \$309,096.00 plus \$30,904.00 as contingency allowance being the sum total of \$340,000.00 plus HST.***

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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 December 12, 2013 regarding a managed security service for TPA's I.T. service.**

(Confidential – re: Security of the City's or a local board's property)

5.2 **Staff memorandum dated December 12, 2013 regarding data security.**

(Confidential – re: Security of the City's or a local Board's property)

5.3 Staff memorandum dated December 12, 2013 regarding a credit card processing renewal agreement.

(Confidential – re: Security of the City's or a local board's property)

5.4 **Staff memorandum dated December 11, 2013 regarding a settlement agreement and invoices received for mediation / litigation proceedings.**

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

6.0 OTHER BUSINESS

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

- 1) "Bell Media saves Bixi bike program, kicks in \$5-million to pay debt, expand", National Post, December 5, 2013; and,
- 2) "Bixi supporters peddling a bad idea", Toronto Sun, December 4, 2013.