

## TORONTO PARKING AUTHORITY

A special in-camera meeting of the Board of Directors of the Toronto Parking Authority was held in the Boardroom of Sklar Wilton & Associates, 2200 Yonge Street, Suite 400, Toronto, Ontario at 5:15 p.m. on October 13, 2010.

Present: Ron Y. Tsin, Chair  
Valentine R.B. Lovekin, Vice Chair  
Councillor Mike Feldman  
Thomas Carter  
Frank Sinanan  
Diana Birchall

Gwyn Thomas, President

Absent: Councillor Kyle Rae  
Teresa Toigo, Board Secretary

*Note: Minutes taken by Chair Tsin, Vice Chair Lovekin and Director Carter*

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*On motion by Vice Chair Lovekin, seconded by Councillor Feldman, the Board recessed the public session of the meeting to consider a confidential report in closed session with specific reference made to the reasons cited under both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1, "Meetings and Minutes Open to the Public".*

### IN-CAMERA

10-157 The Board received, with amendment, a staff memorandum dated October 7, 2010 regarding a staff matter.

*(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)*

*On motion by Councillor Feldman, seconded by Director Sinanan, the Board recessed the closed session of the meeting.*

Meeting adjourned at 6:10 p.m.

Ron Y. Tsin, Board Chair