

TORONTO PARKING AUTHORITY

A Special meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 3:00 p.m. on Wednesday, December 7, 2011.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Paul Scargall
Darius Mosun
Shimshon Posen
Councillor Ana Bailão

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

Mr. Peter Senst, Executive Vice President, and Mr. Casey Gallagher, Associate Vice President, C.B. Richard Ellis were in attendance to answer questions with regards to In-camera Minute #11-179.

Mr. Paul Marsiglio, Partner, Integris Real Estate Counsellors, was in attendance to answer questions with regards to In-camera Minute #11-179.

11-177 The Board confirmed the minutes of the November 22, 2011 meeting.

FINANCE & ADMINISTRATION

11-178 The Board approved a memorandum from the Board Chair dated December 5, 2011 recommending that the following 2012 budgeted conferences will be attended by members of the Board.

Conference	Date	Delegate(s)
International Conference of Shopping Centres (ICSC) <i>(Whistler, British Columbia)</i>	January 22-24	Councillor Giorgio Mammoliti Director Shimshon Posen
Intertraffic Amsterdam <i>(Amsterdam, The Netherlands)</i>	March 27-30	Councillor Ana Bailão
International Parking Institute <i>(Phoenix, Arizona)</i>	June 10 - 13	Chair Michael Tziretas Director Darius Mosun
Canadian Parking Association <i>(Calgary, Alberta)</i>	Sept 29 – Oct 3	Director Paul Scargall Vice Chair Geri Kozorys-Smith

On motion by Director Scargall, seconded by Director Mosun, the Board recessed the public session of the meeting to consider the following confidential matter 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

11-179 Board discussion regarding the Sale of Development Rights.

(Confidential – re: A proposed land sale for City or Agency purposes)

On motion by Director Scargall, seconded by Director Posen, the Board recessed the closed session of the meeting.

Meeting adjourned at 5:37 p.m.

Michael Tziretas, Board Chair