

TORONTO PARKING AUTHORITY

A Special In-Camera 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 7:00 a.m. on Friday, July 27, 2012.

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

Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão
Gwyn Thomas, President

Gina Dimanis, Director of Human Resources for the Toronto Parking Authority, was present for the Special In-Camera meeting of the Board.

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, the Board considered the following confidential report in closed session with specific reference made to the reason 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

12-128 Board discussion regarding a verbal report from the President Selection Committee of the Board.

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

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, the Board recessed the closed session of the meeting.

Meeting adjourned at 7:55 a.m.

Michael Tziretas, Chair