



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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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 11:00 a.m. on January 16, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 19, 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, January 16, 2014 Agenda (vouchers 63321 - 63552 and 400080).
- 1.2 Staff memorandum dated January 13, 2014, for information only, regarding the December 31, 2013 Year-to-Date Financial Results.
- 1.3 ***Staff memorandum dated January 9, 2014 recommending that staff retain Strateco Partners Inc. to facilitate strategy sessions for senior management at a net fee of \$35,250.00 plus HST and Disbursements, as noted in the Summary of Quote Submissions.***
- 1.4 Staff memorandum dated January 10, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 2-1 entitled "Parking Rates – Off-Street Facilities".

2.0 DESIGN & CONSTRUCTION

(No Items for this Agenda)

3.0 **PARKING OPERATIONS – OFF-STREET**

- 3.1 Staff memorandum dated January 10, 2014 recommending approval of changes to hourly, daily and monthly rates as recommended in Schedule AU of staff's report. The hourly and daily rates would be implemented on March 3, 2014, and monthly rate changes would be in effect beginning the month of March 2014.

4.0 **DEVELOPMENT & MARKETING**

(No Items for this Agenda)

5.0 **IN-CAMERA**

(No Items for this Agenda)

6.0 **OTHER BUSINESS**

(No Items for this Agenda)