

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 5:00 pm on Wednesday, October 26, 2016.

Present: Michael Tziretas, Chair
Paul Scargall, Vice Chair
Councillor John Filion
Councillor Giorgio Mammoliti
Geri Kozorys-Smith
Eke Rubach
Peter Leon

Lorne Persiko, President
Teresa Toigo, Board Secretary

Beverly Romeo-Beehler, Auditor General, and Elaine Au, Audit Manager, for the City of Toronto, were in attendance to present and speak to In-Camera Minute #16-154

On motion by Director Kozorys-Smith, seconded by Director Leon, the Board recessed the public session of the meeting to consider the following confidential reports 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

16-154 The Board received the City of Toronto Auditor General report dated October 24, 2016 regarding "Auditor General's Observations of a Land Acquisition at Finch and Arrow Road by the Toronto Parking Authority".

In discussions regarding the Auditor General's report, motions were moved by the Board and carried.

Recorded Vote: In Favour: Chair Tziretas, Vice Chair Scargall, Councillor Mammoliti, Director Kozorys-Smith, Director Rubach and Director Leon; Opposed: Councillor Filion

(Confidential: Re: A proposed or pending land acquisition for City or agency purposes)

16-155 The Board received a staff memorandum dated October 25, 2016, for information only, regarding a property acquisition status report for municipal parking purposes (Ward 7 – York West).

Recorded Vote: In Favour: Chair Tziretas, Vice Chair Scargall, Councillor Mammoliti, Councillor Filion, Director Kozorys-Smith, Director Rubach and Director Leon

(Confidential: Re: A proposed or pending land acquisition for City or agency purposes)

On motion by Director Kozorys-Smith, seconded by Director Elke Rubach, the Board recessed the closed session of the meeting.

Meeting adjourned at 7:41 pm.

Michael Tziretas, Chair