



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 10:30 a.m. on Monday, January 26, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the December 16, 2008 meeting
- C. Confirmation of the minutes of the January 8, 2009 special 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 26, 2009 Agenda (vouchers 43233 – 43679 and 400020).
- 1.2 Staff memorandum dated January 21, 2009 regarding the 2008 Audit Planning Report for year ending December 31, 2008.
- 1.3 Staff memorandum dated January 13, 2009 regarding the 2009 Conference Budget.
- 1.4 Staff memorandum dated January 12, 2009 recommending approval of new Policy Resolution 4-21 "Lockout/Tag Out Policy".
- 1.5 Staff memorandum dated January 19, 2009 recommending approval of new Policy Resolution 3-14 "Disposal of Surplus Vehicles and Equipment".

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

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3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated December 23, 2008 regarding an invoice received.***

5.2 ***Staff memorandum dated January 16, 2009 regarding an invoice received***

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Cold snap wreaking frosty havoc", Toronto Star, January 15, 2009;
- 2) "Star wins 'landmark' court fight over records", Toronto Star, Jan 14/09;
- 3) "Street battle heats up in Little Portugal", Globe and Mail, Jan 14/09;
- 4) "50-storey condo tower proposed for parking lot", Toronto Star, January 13, 2009;
- 5) "Changes pondered for parking, snow clearing", Scarborough Mirror, January 9, 2009;
- 6) "Permit parking plan discrimination: reader", Scarborough Mirror, Jan/09;
- 7) "TPA can't clear their sidewalks but have \$12,000 to spend on their Christmas party", Toronto Tribune, January 2009;
- 8) "Problem solved, mostly", Toronto Star, December 27, 2008; and,
- 9) "Fighting parking ticket battles", National Post, December 2008;