

TORONTO PARKING AUTHORITY

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

Present: George K. Soulis, Chair
Stan Kumorek, Vice Chair
Councillor Kyle Rae
Councillor Michael Feldman
John W. Maletich
Ron Y.M. Tsin
Diana Birchall

Gwyn Thomas, President
Teresa Toigo, Board Secretary

09-004 The Board confirmed the minutes of the December 16, 2008 meeting.

09-005 The Board confirmed the minutes of the January 8, 2009 meeting.

FINANCE & ADMINISTRATION

09-006 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 26, 2009 Agenda (vouchers 43233 – 43679 and 400020).

09-007 The Board received, for information only, a staff memorandum dated January 21, 2009 regarding the 2008 Audit Planning Report for year ending December 31, 2008.

09-008 The Board received, for information only, a staff memorandum dated January 13, 2009 regarding the 2009 Conference Budget.

Chair Soulis suggested that the Board defer the list of upcoming 2009 conferences for Board attendance to the new Toronto Parking Authority Board for its consideration as the newest Council citizen appointees will commence their term of office on April 1, 2009. Given that the majority of conferences listed in the 2009 Conference Budget will be taking place between May and September 2009, it was recommended that the new Board decide which conferences should be attended by its members. All the TPA Board members agreed.

09-009 The Board approved a staff memorandum dated January 12, 2009 recommending new Policy Resolution 4-21 "Lockout/Tag Out Policy".

09-010 The Board approved a staff memorandum dated January 19, 2009 recommending new Policy Resolution 3-14 "Disposal of Surplus Vehicles and Equipment".

IN-CAMERA

- 09-011 The Board approved a staff memorandum dated December 23, 2008 regarding an invoice received.
- 09-012 The Board approved a staff memorandum dated January 16, 2009 regarding an invoice received.
- 09-013 Board discussion regarding an equipment upgrade.

OTHER BUSINESS

09-014 The Board received, for information only, 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, January 2009;
- 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;

09-015 In reference to the list of cheques listed for information on the regular Board agendas, Director Maletich moved that the members of the Board refer specific questions to itemized cheque numbers directly to the President prior to the Board meetings in an effort to reduce the amount of time spent in reviewing the lists during the meetings.

Councillor Rae moved that part of the motion be amended to also request that the President summarize the questions received and responded to, as a follow-up to the rest of the Board during its regular meetings.

The motion as amended carried.

Meeting adjourned at 11:25 a.m.

George K. Soulis
Chair