

## TORONTO PARKING AUTHORITY

A special in-camera meeting of the Board of Directors of the Toronto Parking Authority was held at 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 5:00 p.m. on August 10, 2009.

Present: Ron Y. Tsin, Chair  
Valentine R.B. Lovekin, Vice Chair  
Councillor Feldman  
Diana Birchall  
Thomas Carter  
Frank Sinanan

Absent: Councillor Kyle Rae  
Gwyn Thomas, President  
Teresa Toigo, Board Secretary

*Note: Minutes taken by Director Thomas Carter*

Past TPA Board Chair, George Soulis and TPA Director of Human Resources, Barry Martin were in attendance to answer questions with regards to Minute #09-107.

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*On motion by Councillor Feldman, seconded by Vice Chair Lovekin, the Board recessed the public session of the meeting to consider the following confidential Board Chair memorandum in closed session with specific reference made to the reasons cited under the City of Toronto Act for closed meetings.*

### IN-CAMERA

09-107 The Board approved a Board Chair memorandum dated July 24, 2009 regarding a staff matter.

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

*On motion by Councillor Feldman, seconded by Director Carter, the Board recessed the closed session of the meeting.*

Meeting adjourned at 6:45 p.m.

Ron Y. Tsin, Board Chair