



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 Board will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2<sup>nd</sup> Floor, at 10:30 a.m. on Tuesday, January 18, 2011.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 14, 2010 meeting

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, January 18, 2011 Agenda (vouchers 51130–51538 and 400043-400044).
- 1.2 Staff memorandum dated January 12, 2011, for information only, regarding the on and off-street revenue results for year to date November 2010.
- 1.3 Staff memorandum dated January 12, 2011, for information only, regarding the balance sheet and statement of operations for the 11 months ending November 30, 2010.
- 1.4 Staff memorandum dated January 12, 2011, for information only, regarding the 2010 Capital Budget year to date results.

#### **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 January 12, 2011 regarding an invoice received.**

*(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*

**5.2**      **Staff memorandum dated January 12, 2011 regarding an invoice received.**

*(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*

**5.3**      Staff memorandum dated January 14, 2011, for information only, regarding the TPA's Real Estate and Development Group's real estate update of currently active or recently completed projects.

*(Confidential – re: A proposed or pending land acquisition for City or agency purposes, a proposed lease and/or license agreement, a proposed parking management agreement and a proposed land sale for City or agency purposes)*

**6.0**      **OTHER BUSINESS**

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

- 1) "Can technology make a difference?", Intertraffic World, January 2011 Issue (*view article at [www.intertrafficworld.com](http://www.intertrafficworld.com)*).
- 2) "City Budget: Small cuts now, pain for 2012", Toronto Star, January 10, 2011;
- 3) "City to build curbs for separate bike lanes downtown", Toronto Star, January 7, 2011; and,
- 4) "Bluecar gets green light in Paris", The Guardian, December 23, 2010.

**6.2**      Appointments of new TPA Board Council members to Toronto Parking Authority Board Committees.