

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, 2nd Floor Boardroom at 8:30 a.m. on August 2, 2011.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti
Councillor Ana Bailão
Diana Birchall

On motion by Director Carter, 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

11-121 The Board approved a verbal report by Board Chair Tsin regarding a staff matter.

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

On motion by Vice Chair Lovekin, seconded by Director Sinanan, the Board recessed the closed session of the meeting.

Meeting adjourned at 10:30 a.m.

Ron Y. Tsin, Board Chair