



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 of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A Special Meeting of the Toronto Parking Authority Board will be held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 3:00 p.m. on Wednesday, December 7, 2011.

AGENDA

- A. Declarations of Conflict of Interest
- B. Confirmation of the Minutes of the November 22, 2011 Meeting.
- C. Mr. Peter Senst, Executive Vice President, C.B. Richard Ellis, will be in attendance at 3:00 p.m. to answer any questions in regards to In-Camera Agenda Item 5.1.
- D. Mr. Paul Marsiglio, Partner, Integris Real Estate Counsellors, will be in attendance at 3:00 p.m. to answer any questions in regards to In-Camera Agenda Item 5.1.

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

1.0 FINANCE & ADMINISTRATION

- 1.1 Board Chair memorandum dated December 5, 2011 regarding the 2012 Conference Budget.

5.0 IN-CAMERA

- 5.1 Board discussion regarding the Sale of Development Rights.

(Confidential – re: A proposed land sale for City or Agency purposes)

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