



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

The Toronto Parking Authority has provided 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 for 60 years.

NOTICE OF MEETING AND AGENDA

A Special Meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 5:00 pm on Wednesday, October 26, 2016.**

IN-CAMERA AGENDA

- A. Declarations of Conflict of Interest.
- B. Beverly Romeo-Beehler, Auditor General, City of Toronto, will be in attendance to speak to In-Camera Agenda Item# 5.1.

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

5.0 IN-CAMERA

- 5.1 City of Toronto Auditor General report dated October 24, 2016 regarding "Auditor General's Observations of a Land Acquisition at Finch Avenue and Arrow Road by the Toronto Parking Authority"

(Confidential: Re: A proposed or pending land acquisition for City or agency purposes)

- 5.2 Staff memorandum dated October 25, 2016, for information only, regarding a property acquisition status report for municipal parking purposes (Ward 7 – York West)

(Confidential: Re: A proposed or pending land acquisition for City or agency purposes)

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