

Board Meeting

August 6, 2013

A special meeting was convened at 12:30 noon, Tuesday, August 6, 2013, at 60 St. Clair Ave. East, Suite 201 conference room (TLC Offices), Toronto, Ontario, with D. Crombie, Chair of the Board, presiding.

The following Directors participated via telephone: Chris Bolton, Dino Chiesa, Sheila Cary-Meagher, Howard Goodman, Pamela Gough, Hugh Heron, and J. Pepino. Harold Brathwaite joined the call at 12:51 p.m.

Regrets were received from: Jane Marshall

1. Call to Order

The meeting was called to order by D. Crombie, Chair of the Board.

2. Approval of the Agenda

David Crombie seconded by Sheila Cary-Meagher moved: **That the agenda be approved as distributed.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

The Chair noted that no conflicts of interest had been reported.

4. Resolution into Committee of the Whole, In-Camera

At 12:31 p.m., on a motion by H. Heron, seconded by D. Chiesa, the regular meeting resolved into Committee of the Whole (In-camera Session) to consider matters on the private agenda of the Committee of the Whole.

5. Committee of the Whole rises and reports and reconvenes in Public

D. Crombie seconded by H. Goodman moved: **That Report 25 of the Committee of the Whole (In-camera Session) be adopted.**

The motion was carried unanimously.

6. Adjournment

At 1:03 p.m., on a motion of D. Crombie seconded by H. Heron, the meeting adjourned.

David Crombie, Chair

Linda Pietrangelo, (Acting) Secretary