

Regular Meeting

December 8, 2008

A regular meeting was convened at 12:35 pm, Monday, December 8, 2008, at 31 Davisville Avenue (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Irene Atkinson, John Campbell, Michael Coteau, Bruce Davis, Hugh Heron, Jane Marshall, Jane Pepino.

Regrets were received from: Annie Kidder

1. Call to Order

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

2. Approval of the Agenda

H. Heron, seconded by J. Campbell moved: **That the agenda be approved as distributed.**

3. Resolution into Committee of the Whole, In Camera

At 12:35 pm, on a motion by Irene Atkinson, seconded by John Campbell, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

4. Reconvene

At 1:10 p.m., the regular meeting reconvened. **Committee of the Whole (Private), Report No. 3, December 8, 2008.**

I. Atkinson, seconded by J. Campbell moved: **That Report No. 3 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

5. Adjournment

At 1:15 p.m., on a motion of H. Heron, seconded by J. Marshall, the meeting adjourned.