

Regular Meeting

June 8, 2010

A regular meeting was convened at 5:00 pm, Tuesday, June 8, 2010, at 43 Millwood Road, 3rd floor conference room (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Bruce Davis, Hugh Heron, Annie Kidder, Jane Marshall, James Pasternak and Jane Pepino.

Regrets received from: Chris Bolton, John Campbell and Dino Chiesa.

1. Call to Order

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

2. Approval of the Agenda

H. Heron, seconded by B. Davis moved: **That the agenda be approved.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest reported to the Chair.

4. Confirmation of the Minutes of the Meetings held on March 2, 2010 and April 8, 2010.

Hugh Heron, seconded by Jane Marshall moved: **That the minutes of March 2, 2010 and April 8, 2010 be approved as distributed.**

The motion was carried.

5. Business Arising: Update on Unused Pool Hours

Committee members had for their information a memo re Update on TDSB Pools dated June 8, 2010. S. Hoy reported that City staff is pleased to provide information requested to the TLC, however, they are unable to fully participate in discussions pertaining to the future of pools given the upcoming municipal election.

B. Davis, seconded by J. Pasternak moved: **That the information memo re Update on TDSB Pools be received.**

The motion was carried.

6. Building Condition Audit of TLC Facilities.

Directors had for their consideration a report titled Building Condition Audit of TLC Facilities.

M. Tenenbaum reviewed the above report with the Board.

H. Heron, seconded by J. Marshall moved: **That the *Building Condition Audit of TLC Facilities* be received.**

The motion was carried.

7. Resolution into Committee of the Whole (Private Session)

At 5:30 pm, on a motion by H. Heron, seconded by J. Marshall, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

8. Reconvene

At 6:48 pm, the regular meeting reconvened.

9. Committee of the Whole (Private), Report No. 13, June 8, 2010

J. Pasternak seconded by B. Davis, moved: **That Report No. 13 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

10. Adjournment

At 6:58 p.m., on a motion of J. Marshall, seconded by H. Heron, the meeting adjourned.

David Crombie
Chair