

Special Meeting

May 3, 2011

A special meeting was convened at 6:00 pm, Tuesday, May 3, 2011, at the Offices of the Toronto District School Board, 5050 Yonge Street, Committee Room A, Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Harold Brathwaite, Sheila Cary-Meagher, Jerry Chadwick, Dino Chiesa, Chris Glover, Hugh Heron.

Regrets were received from: Jane Marshall, Jane Pepino and Sheila Ward.

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 D. Chiesa 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. Report No. 1: Swim Toronto Committee, April 28, 2011

The Committee had for its consideration *Report No 1: Swim Toronto Committee, April 28, 2011*. D. Crombie, who acted as Chair for the above noted meeting, presented the above noted report (on behalf of Annie Kidder, Chair of Swim Toronto).

D. Chiesa, seconded by H. Heron moved: **That Report No. 1: Swim Toronto Committee, April 28, 2011, be received.**

The motion was carried.

**5. Report No. 6: Finance Committee, May 3, 2011
Draft 2011-12 TLC Budget**

The Chair noted that the Finance Committee met prior to this meeting, to specifically seek early approval for the Draft 2011-12 TLC budget. This early approval is required so that the TLC Budget can be incorporated into the TDSB budget approval process, scheduled for May 2011.

The Chair noted that only the TLC Draft Budget for 2011-12, will be considered at this special Board meeting. The remainder of Report No. 6: Finance Committee, May 3, 2011, will be brought before the TLC Board for approval on June 14, 2011.

The Chair asked if Board members had any questions, specific to the draft budget, that should be discussed during the In-camera session of the Board. There was no need for discussions in private.

The Chair sought approval of the Draft 2011-12 TLC Budget.

D. Chiesa, seconded by J. Chadwick, moved:

That the Draft 2011-12 TLC Budget be approved as presented, and that it be forwarded to the TDSB for inclusion in its 2011-12 budget process (for final approval).

The motion was carried.

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

As noted in item 5 above, there was no need for resolution to an In-camera session of the Board during this meeting.

7. Adjournment

At 6:06 p.m., on a motion of D. Chiesa seconded by H. Heron, the meeting adjourned.

David Crombie
Chair