

Board Meeting

October 8, 2013

A special meeting was convened at 12:00 pm, Tuesday, October 8, 2013, at the offices of the Toronto Lands Corporation, 60 St. Clair Avenue East, Ste. 201, Toronto, Ontario, with H. Brathwaite presiding as Acting Chair.

The following members participated via conference call: Chris Bolton, Sheila Cary-Meagher, Dino Chiesa, David Crombie, Howard Goodman, Pamela Gough, Hugh Heron, Jane Marshall, and Jane Pepino.

In attendance at the meeting (via conference call) also was: Donna Quan, Director of Education (TDSB) and Carla Kisko, Associate Director of Finance and Operations (TDSB).

1. Call to Order

The meeting was called to order by Harold Brathwaite, Acting Chair.

2. Approval of the Agenda

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

That the agenda be approved as distributed

The motion was carried.

3. Declarations of Possible Conflict of Interest

The Acting Chair noted no conflicts of interest were declared.

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

At 12:05 pm, on a motion by P. Gough, seconded by S. Cary-Meagher, the special 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

At 12:40 pm, the regular meeting reconvened in public.

H. Heron, seconded by J. Marshall, moved:

That Report No. 27 of the Committee of the Whole (In-Camera) be adopted.

The motion was carried.

6. Adjournment

At 12:42 pm., on a motion by D. Crombie seconded by D. Chiesa, the meeting adjourned.