

Board Meeting

January 17, 2013

A special meeting was convened at 12:00 noon, Thursday, January 17, 2013, at 43 Millwood Road, 3rd floor conference room (TLC Offices), Toronto, Ontario, with D. Crombie, Chair of the Board, presiding.

The following Director was present: S. Cary-Meagher

The following Directors participated via telephone: D. Chiesa, H. Brathwaite, J. Chadwick, G. Glover and H. Heron

Regrets were received from: J. Marshall and J. Pepino and S. Ward.

1. Call to Order

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

2. Approval of the Agenda

S. Cary-Meagher, seconded by H. Heron 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 to him.

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

At 12:04 pm, on a motion by S. Cary-Meagher, seconded by H. Brathwaite, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

At 12:22 pm, the regular meeting reconvened.

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

H. Brathwaite, seconded by D. Chiesa, moved: **That Report No. 22 of the Committee of the Whole (Private) be adopted, including:**

Private Property Matters

The Committee considered the staff report (as shown in the private minutes of the Committee of the Whole) concerning private property matters.

The Committee of the Whole **RECOMMENDS** that the private property matters (as contained in the private minutes of the Committee of the Whole) be received.

The motion was carried.

6. Adjournment

At 12:24 p.m., on a motion of S. Cary-Meagher seconded by D. Chiesa, the meeting adjourned.