



## Regular Meeting

November 27, 2009

A special meeting was convened at 12:00 pm, Friday, November 27, 2009, at 43 Millwood Road, 3<sup>rd</sup> floor conference room (TLC Offices), Toronto, Ontario, with David Crombie, Chair of the Board, presiding.

The following members were present: Chris Bolton, Dino Chiesa, Hugh Heron.  
The following members participated by electronic means: Bruce Davis, Annie Kidder, James Pasternak and Jane Pepino.

Regrets were received from John Campbell and Jane Marshall.

### 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 made.

### 4. Real Estate Planning Consulting Services

Directors had for their consideration a report titled Real Estate Planning Consulting Services. S. Hoy reviewed the report with Directors.

J. Pepino, seconded by A. Kidder, moved that:

**The following Real Estate Planning Consultants be approved as prequalified firms for two years (December 2009 – November 2011):**

- **Urban Strategies/Cushman and Wakefield**
- **N. Barry Lyon Consultants Limited**
- **Prism Partners Inc./Bousfields**
- **Metropolitan Knowledge International/RE Millward/Office for Urbanism**
- **Walker Nott Dragicevic Association Limited/Altus**
- **Planning Partnership/CBRE**

**The motion was carried.**

#### **5. Resolution into Committee of the Whole (Private Session)**

At 12:05 pm, on a motion by C. Bolton, seconded by H. Heron, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

#### **6. Reconvene**

At 12:20 pm, the regular meeting reconvened.

#### **7. Committee of the Whole (Private), Report No. 10, November 27, 2009**

C. Bolton, seconded by H. Heron, moved: **That Report No. 10 of the Committee of the Whole (Private) be adopted as appended.**

The motion was carried.

#### **8. Adjournment**

At 12:25 p.m., on a motion of D. Chiesa, seconded by H. Heron, the meeting adjourned.

David Crombie  
Chair