

## Regular Meeting

November 4, 2010

A regular meeting was convened at 6:00 pm, Thursday, November 4, 2010, 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, John Campbell, Dino Chiesa, Hugh Heron, Annie Kidder, James Pasternak and Jane Pepino. B. Davis participated via telephone connection.

Regrets received from 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

A. Kidder, 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. Confirmation of the Minutes of the Meetings held on August 31, 2010.

H. Heron, seconded by D. Chiesa moved:

**That the minutes of August 31, 2010 be approved as distributed.**

**The motion was carried.**

### 5. Welcome to New Director: Harold Brathwaite

D. Crombie introduced and welcomed Harold Brathwaite, the newly appointed Director to the TLC Board. H. Brathwaite will formally assume this new position at November 30, 2010.

## **6. Finance Committee, Report No. 6, November 2, 2010**

H. Heron, Chair of the Finance Committee, presented Report No. 6, November 2, 2010.

The following highlights were presented:

- Operating Report: September 2009 to August 2010
- Capital Repairs/Renewal report for the above period

D. Chiesa, seconded by A. Kidder moved:

**That the Finance Committee Report No. 6, November 2, 2010, be adopted.**

**The motion was carried.**

## **7. Audit Committee, Report No. 4, November 2, 2010**

D. Crombie (on behalf of Jane Marshall, Chair, Audit Committee), presented Report No. 4, November 2, 2010.

The following highlights were presented:

- Presentation of Audit Report for 2009-10, by Deloitte Consultants
- Draft Financial Statements, 2009-2010

H. Heron, seconded by J. Campbell moved:

**That the Audit Committee Report No. 4, November 2, 2010, be adopted.**

**The motion was carried.**

H. Heron, seconded by D. Chiesa moved:

**That the Draft Financial Statements, 2009-10, be approved.**

**The motion was carried.**

Directors continued to discuss the gross revenues from sales generated by the TLC. It was suggested that the Chair consider preparing and releasing a press release, to make the achievements of the TLC better known. It was also suggested that the TLC may wish to engage in a proper communication program at several times throughout the year.

The Chair noted the above suggestions and will take these comments under advisement.

## **8. CEO Report to the Board, November 2010.**

The Board had for its consideration a report titled CEO Report to the Board, November 2010. S. Hoy provided a verbal overview of the report.

D. Chiesa, seconded by J. Campbell moved:

**That the *report from the CEO, November 2010* be received.**

**The motion was carried.**

## **9. Chair's Remarks.**

### a) Results of the October 2010 Municipal Election

City Council and Trustee election results were provided to Directors in the agenda package. Informal discussions arose as to future support for pools at the City level. The TLC remains hopeful that with a new Council, negotiations regarding a new City-TDSB pools agreement will be successful.

With many new Trustees coming into office, J. Campbell suggested that S. Hoy and D. Crombie be involved in the Trustee orientation sessions planned at the TDSB. S. Hoy noted that she has already spoken with P. Mustin on this item.

### b) Reconfirm Board members for TLC Committees:

- Finance Committee
- Audit Committee
- Nominating & Governance Committee

D. Crombie noted that there is a need to review and reconfirm membership on the three Sub-committees of the TLC noted above. It was agreed however, that we will await the appointment of TDSB Trustees to the TLC Board (December 1, 2010), before confirming membership. Additional information will be provided through the Chair, either before or at the next TLC Board meeting.

### c) Swim Toronto Committee (new Committee of the Board)

D. Crombie noted that, as reflected for the above noted sub-committees of the TLC, we will wait until after the December 1, 2010 TDSB organizational board meeting before confirming TLC representation on the Swim Toronto Committee. This item was deferred to the next meeting of the TLC Board.

## **10. TLC Board and Committee Meeting Schedule, 2011**

The 2011 Draft meeting schedule, as included in the agenda package, was reviewed by Directors.

J. Campbell, seconded by D. Chiesa moved:

**That the schedule of Board and Committee meetings for 2011, as presented, be approved.**

**The motion was carried.**

#### **11. Communications by TLC to TDSB.**

The attached communication pieces were included with the agenda, for information purposes.

- a) 120 Borough Drive
- b) TDSB's September 7<sup>th</sup> Decision re Fair Market Value

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

At 6:40 pm, on a motion by H. Heron, seconded by J. Pepino, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

#### **13. Reconvene**

At 7:50 pm, the regular meeting reconvened.

#### **14. Committee of the Whole (Private) Report No. 15, November 4, 2010**

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

**That Report No. 15 of the Committee of the Whole (In-camera) be adopted.**

**The motion was carried.**

#### **15. Adjournment**

At 7:53 p.m., on a motion of J. Campbell seconded by D. Chiesa, the meeting adjourned.

David Crombie  
Chair