

## TORONTO LICENSING TRIBUNAL

### **BUSINESS MEETING 5**

**Date of Meeting:** Thursday, April 3, 2008  
**Time:** 9:30 a.m. – 12:00 noon  
**Location:** Council Chamber  
Main Level, East York Civic Centre  
850 Coxwell Avenue

**Enquiry:** Nirmal Bahal  
**Committee Secretary**  
416-392-3073  
[nbahal@toronto.ca](mailto:nbahal@toronto.ca)

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**If the Tribunal wishes to meet in closed session (privately) during its Business Meeting, a Member must make a motion to do so and the reason given (in accordance with the *City of Toronto Act, 2006*).**

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**Confirmation of Minutes – November 22, 2007**

**Communications/Reports:**

1. Chair's update
2. Tribunal Budget
3. Training and Development
4. Review of Tribunal Procedure – *more expedient way to deal with routine matters*
5. Update from:
  - (a) Communications Working Committee
  - (b) Access Working Committee
6. Jurisdiction of Tribunal – *Can Tribunal made a decision that requires MLS to monitor the applicant?*
7. Oath of Office – discussion

8. Amendment to Tribunal Rules of Procedure – *adding Family Day as a holiday*
9. Any other business