

TORONTO LICENSING TRIBUNAL

BUSINESS MEETING 6

Date of Meeting: Thursday, November 13, 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
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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 – April 3, 2008

Communications/Reports:

1. **Chair's update**
2. **Update – Code of Conduct Briefing for Adjudicative Boards and Municipal Conflict of Interest Act.**
 - (a) Code of Conduct Briefing for Adjudicative Boards (September 30, 2008) from the Office of the Integrity Commissioner.
 - (b) City of Toronto Act, 2006 (Excerpt: Part V).
 - (c) Toronto City Council decision document – Meeting 23 on July 15, 16 and 17, 2008 (Excerpt: EX22.6) .
3. **Brochure update**

4. Re-examination of Schedule K to Chapter 545 of the Toronto Municipal Code

Toronto Municipal Code - Licensing - Appendix K to Chapter 545 – Business Licensing Thresholds.

5. Re-examination of Relationship Framework

Consolidated Relationship Framework for the Toronto Licensing Tribunal (as amended by Council in June 2005 and September 2006)

6. Written Reasons for Decisions on the website

7. Written Reasons for Decisions on internal servers

8. Update on pro-bono lawyers

9. Tribunal Members – deductions made from payments to members

10. Any other business