

TORONTO LICENSING TRIBUNAL**BUSINESS MEETING 12**

Date of Meeting: Thursday, February 24, 2011
Time: 9:30 a.m.
Location: Council Chamber
2nd Floor, East York Civic Centre
850 Coxwell Avenue

Enquiry: Andrea Sloan
Supervisor
416-392-3072
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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 18, 2010**Communications/Reports:**

- (1) Chair's update
- (2) Liability of Tribunal members – immunity clause
- (3) Privacy Impact Assessment - update
- (4) Tribunal etiquette
- (5) Chair's report
(a draft copy of the report is being e-mailed to members by the Chair)
- (6) Any other business