



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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Toronto, Ontario
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The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

FILE: 1846-00

October 27, 2016

VIA EMAIL & ORIGINAL COPY HAND DELIVERED

Ms. Rosemary Mackenzie
Committee Administrator, Audit Committee
City of Toronto City Clerks
100 Queen Street West
10th Floor, West Tower, City Hall
Toronto, Ontario
M5H 2N2

Dear Ms. Mackenzie:

**RE: Toronto Parking Authority Special Board Meeting of October 26, 2016 –
In-Camera Agenda Item 5.1: Auditor General's Report: "Auditor General's Observations of
a Land Acquisition at Finch Ave West and Arrow Rd by the Toronto Parking Authority**

The Board of Directors of the Toronto Parking Authority, at their special meeting of October 26, 2016, considered the attached report entitled, "Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority", and passed the following motions:

- 1) Receive the report of the Auditor General dated October 24, 2016;
- 2) Adopt recommendations numbered 1. through 3. contained in the public Audit Report from the City of Toronto Auditor General's Office: "Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority" dated October 24, 2016;
- 3) Approve the attached confidential amended motions as noted in Confidential Attachment #1;
- 4) Thank the Auditor General for presenting the report and attending the Toronto Parking Authority's special Board meeting of October 26, 2016 to answer questions from the Board; and,
- 5) Direct that the attached report dated October 24, 2016 from the Auditor General be forwarded to the Committee Administrator for inclusion in the Audit Committee agenda for its meeting of October 28, 2016.

The foregoing is for the information of the City of Toronto Audit Committee.

Sincerely,

TORONTO PARKING AUTHORITY

Lorne Persiko
President

Michael Tziretas
Board Chair

LP:tt
Confidential Attachment