



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

33 Queen Street East
Toronto, Ontario
M5C 1R5

Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

*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

June 26, 2017

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 Board Meeting of June 26, 2017 –
In-Camera Supplementary Agenda Item S5.1: Auditor General's Report: "Auditor
General's Observations of a Land Acquisition at Finch Ave West and Arrow Rd by the
Toronto Parking Authority – Part 2"

The Board of Directors of the Toronto Parking Authority, at their meeting of June 26, 2017, 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 – Part 2", and passed the following motions:

- 1) Adopt recommendations numbered 1. through 4. 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 June 22, 2017;
- 2) Thank the Auditor General for presenting the report and attending the Toronto Parking Authority's Board meeting of June 26, 2017 to answer questions from the Board; and,
- 3) Direct that the attached report dated June 22, 2017 from the Auditor General be forwarded to the Committee Administrator for inclusion in the Audit Committee agenda for its meeting of June 27, 2017.

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

File: dfiles\Board\Minutes\2017\June 27-2017\Audit Committee-Decision Document (TPA Board Mtg)-Supplementary In-Camera Agenda Item S5-1