TORONTO

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Actions Taken to Date Arising from Council's Decision Respecting the Auditor General's Investigation into a Certain Land Transaction

Date: April 17, 2018
To: City Council
From: Interim City Manager
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable persons, including municipal or local board employees.

SUMMARY

This report provides information on actions taken to date in response to Council's consideration at its July 2017 meeting of the Auditor General's report on her observations of a land acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority.

This report also transmits a report from the Interim Chair of the Toronto Parking Authority (TPA) Board with respect to certain actions the TPA has taken in response to Council's directions.

RECOMMENDATIONS

The Interim City Manager recommends that:

1. City Council direct that the confidential information contained in Confidential Attachment 1 to Appendix 1 of this report remain confidential in its entirety, as it relates to personal matters about identifiable individuals, including municipal or local board employees.

FINANCIAL IMPACT

There are no financial impacts arising from the adoption of this report.

DECISION HISTORY

At its meeting of July 4, 5, 6 and 7, Council considered Item AU9.12, Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority - Part 2.

http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.AU9.12

COMMENTS

Following its consideration of the Auditor General's report, Council requested the City Manager to retain the services of a qualified expert in board governance to review and evaluate the actions of the Toronto Parking Authority Board in the matter and report to Council at the appropriate time. In response, the City Manager retained the law firm of Tory's LLP who are currently undertaking the review. A final report from Tory's is anticipated within the next eight (8) weeks and the City Manager will report back to Council once that report is completed, along with other relevant governance issues related to the Toronto Parking Authority, all as requested by Council.

City Council also appointed the City Clerk as secretary to provide meeting management support to the TPA Board of Directors, such services to be provided at the TPA's expense in accordance with a mutually agreed upon service agreement. City Council directed the City Clerk to provide meeting management support to the Board in a manner consistent with the City Clerk's support to City Council and its committees, including but not limited to:

a. publishing all Board meeting dates, times and locations on the City's website;
b. publishing Board meeting agendas and background documents on the City's website a minimum of five days before a scheduled meeting;
c. publishing the minutes of Board meetings on the City's website; and
d. ensuring that all Board meetings begin and end in public and are accessible to the public, except those portions where the Board is permitted to meet in closed session under Section 190 of the *City of Toronto Act, 2006*.

I am advised by the City Clerk that the above measures have all been implemented.

In addition, Council requested the TPA Board to implement certain recommendations contained in the Auditor General's report. The Toronto Parking Authority has provided

the report, attached as Appendix 1 to this report, in order to update Council as to actions the TPA has taken in response to Council's direction, as well as actions it has taken pursuant to its investigation into the conduct of Board employees related to the transaction identified in the Auditor General's report.

CONTACT

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SIGNATURE

Giuliana Carbone
Interim City Manager

ATTACHMENTS

Appendix 1 - Report from the Interim Chair of the Toronto Parking Authority Board, "Actions Taken to Date by the Toronto Parking Authority Arising from Council's Decision Respecting the Auditor General's Investigation into a Certain Land Transaction".