# EX11.4c

## **TORONTO** Decision Letter

### **Toronto Parking Authority**

Meeting No.	9	Contact Julie Lavertu, Committee Administrator	
Meeting Date	Friday, September 20, 2019	Phone	416-397-4592
Start Time	10:00 AM	E-mail	tpaboard@toronto.ca
Location	Committee Room 2, City Hall	Chair	Hartley Lefton

PA9.5	ACTION	Amended		Ward: All
-------	--------	---------	--	-----------

#### Toronto Parking Authority - 2020 Operating Budget and 2020-2029 Capital Budget

**Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees, and labour relations or employee negotiations** 

#### **Board Decision**

The Board of Directors of Toronto Parking Authority:

1. Approved the 2020 Operating Budget and 2020-2029 Capital Budget for Toronto Parking Authority, as outlined in the report (September 10, 2019) from the Acting President, Toronto Parking Authority.

2. Forwarded the 2020 Operating Budget and 2020-2029 Capital Budget for Toronto Parking Authority, as outlined in the report (September 10, 2019) from the Acting President, Toronto Parking Authority, to City Council for consideration during the 2020 budget process.

3. Directed that the confidential information contained in Confidential Attachment 1 to the report (September 19, 2019) from the Acting President, Toronto Parking Authority, remain confidential in its entirety, as it pertains to personal matters about identifiable individuals, including municipal or local board employees, and labour relations or employee negotiations.

#### Origin

(September 10, 2019) Report from the Acting President, Toronto Parking Authority

#### Summary

This report presents the 2020 Operating Budget and 2020-2029 Capital Budget to the Board of Directors of Toronto Parking Authority for approval, as referenced in Attachment 1 to the report dated September 10, 2019 (budgetTO 2020 Administrative Review - Toronto Parking Authority 2020 Operating Budget and 2020-2029 Capital Budget and Plan Submission).

#### **Background Information**

(September 10, 2019) Report from the Acting President, Toronto Parking Authority on Toronto Parking Authority - 2020 Operating Budget and 2020-2029 Capital Budget (http://www.toronto.ca/legdocs/mmis/2019/pa/bgrd/backgroundfile-137280.pdf) Attachment 1 - budgetTO 2020 Administrative Review - Toronto Parking Authority 2020 Operating Budget and 2020-2029 Capital Budget and Plan Submission (http://www.toronto.ca/legdocs/mmis/2019/pa/bgrd/backgroundfile-137460.pdf)

#### Communications

(September 19, 2019) Letter from Kevin Currie, Wheel Excitement Inc. (PA.New.PA9.5.1)

#### Speakers

Kevin Currie, Wheel Excitement Inc.

#### 5a Additional Information on Toronto Parking Authority - 2020 Operating Budget

Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees, and labour relations or employee negotiations

#### Origin

(September 19, 2019) Report from the Acting President, Toronto Parking Authority

#### Summary

This report provides additional information regarding administration and payroll expenses for the 2020 Operating Budget.

#### **Background Information**

(September 19, 2019) Report from the Acting President, Toronto Parking Authority on Additional Information on Toronto Parking Authority - 2020 Operating Budget (<u>http://www.toronto.ca/legdocs/mmis/2019/pa/bgrd/backgroundfile-137992.pdf</u>) Confidential Attachment 1 - Additional Information Regarding Administration and Payroll Expenses