

Sept 17, 2019

Dear Toronto Parking Authority Board Members:

Re: Remote Participation at Toronto Parking Authority Board Meetings

SUMMARY

It may be useful to allow board member participation in meetings via tele-conference or video-conference from time to time. This is fairly standard for boards of operating business corporations and is a topic that is relevant to the review of TPA procedures with the recent creation of the new board of directors. It is also a useful tool to encourage full participation by board members even when board meeting dates change or are called on short notice. With the concurrence of the Board Chair to add this item for board consideration, there is a motion as noted below.

RECOMMENDATION

I recommend that the Board of Directors of Toronto Parking Authority:

1. Request the City Clerk, the City Manager, and the President, Toronto Parking Authority, as part of their draft governance and procedural policy for the Board of Directors of Toronto Parking Authority, to report back on procedural rules to permit remote participation at Board meetings.

Best Regards,

Jeffrey Steiner
Board Member, Toronto Parking Authority Board