

Toronto Parking Authority

Meeting No.	21	Contact	Sylwia Przedziecki, Administrator
Meeting Date	Monday, February 8, 2021	Phone	416-338-5089
Start Time	9:30 AM	E-mail	tpaboard@toronto.ca
Location	Video Conference	Chair	Hartley Lefton

PA21.3	ACTION	Amended		Ward: All
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Procedures By-law for the Board of Directors of Toronto Parking Authority

Board Recommendation

The Board of Directors of Toronto Parking Authority recommends that:

1. City Council approve the Toronto Parking Authority Procedures By-law in Attachment 1 to the report (January 25, 2021) from the City Clerk, amended by the Board as follows:

Subsection 12. (5) (b) (9) is amended, with the words "Motion to resolve into Committee of the Whole" deleted and replaced with "Motion to meet in closed session".

Decision Advice and Other Information

The Board of Directors of Toronto Parking Authority:

1. Amended subsection 12. (5) (b) (9) of the By-law to Govern the Proceedings of the Board of Directors of Toronto Parking Authority in Attachment 1 to the report (January 25, 2021) from the City Clerk by deleting the words "Motion to resolve into Committee of the Whole" and replacing them with "Motion to meet in closed session".
2. Enacted the By-law to Govern the Proceedings of the Board of Directors of Toronto Parking Authority in Attachment 1 to the report (January 25, 2021) from the City Clerk, as amended, such by-law to come into force on the date it is approved by City Council.

Origin

(January 25, 2021) Report from the City Clerk

Summary

The Board of Directors of Toronto Parking Authority currently conducts its meetings according to the procedures in Toronto Municipal Code Chapter 27, as they apply to Committees of Council.

In 2019, City Council requested the new Board of Directors, once appointed, to develop its own governance and procedural policy.

This report recommends that the Board, subject to approval by City Council, enact its own new Procedures By-law.

The new Procedures By-law will come into effect on the date it is approved by City Council.

Background Information

(January 25, 2021) Report from the City Clerk on Procedures By-law for the Board of Directors of Toronto Parking Authority

<http://www.toronto.ca/legdocs/mmis/2021/pa/bgrd/backgroundfile-162961.pdf>

Attachment 1 - Board of Directors of Toronto Parking Authority Procedures By-law

<http://www.toronto.ca/legdocs/mmis/2021/pa/bgrd/backgroundfile-162962.pdf>