

TORONTO LICENSING TRIBUNAL

BUSINESS MEETING NO. 23

Date of Meeting: Monday September 11th, 2017 Enquiry: Pauline Chandarpaul
Supervisor, Toronto Licensing Tribunal
416-392-3072
tlt@toronto.ca

Time: 9:30 a.m.

Location: Council Chamber 2nd Floor
850 Coxwell Avenue
East York Civic Centre

If the Tribunal wishes to meet in closed session (privately) during its Business Meeting, a Member must make a motion to do so and the reason given (in accordance with the *City of Toronto Act, 2006*).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Business Meeting Agenda:

- (1) Introductions
- (2) Tribunal Scheduling – update
- (3) Tribunal Rules and Policies – update
 - (a) witness summons procedures
- (4) Stakeholder and Communications – update
- (5) Statistics, Service Standards – update
- (6) TLT Operational Plan – update
- (7) Other
 - (a) 2016 draft annual report
 - (b) quorum for hearing panels
- (8) Next Meeting