




Court Services

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TORONTO LICENSING TRIBUNAL BUSINESS MEETING (No. 27)

Date of Meeting: **October 23, 2019**

Inquiries: Pauline Chandarpaul
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 416-392-3072

Time: **9:30 a.m.**

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

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

9:30 a.m. to 1:00 p.m.

Open Meeting with Traditional Aboriginal Land Acknowledgment in Board meetings.

1. Welcome – Toronto Licensing Tribunal Chair
2. Review of Minutes – June 19, 2019.
 - 2.1. Update on Action Items
3. Review of the Rules of Procedure, By Law No. 1 (as amended on January 16, 2014)
 - 3.1. Proposed amendments
 - 3.2. Proposal of Pilot Project for Pre-Hearing 15. (1)
4. Toronto Licensing Tribunal Administration
 - 4.1. TLT Annual Report – Updates on the 2018 report
 - 4.2. Members recommendations for 2019 annual report, statistics and format
 - 4.3. 2020 Members schedule, Business Meetings and TLT shutdown periods
 - 4.4. Other business

This meeting is open to the public pursuant to the *Statutory Powers Procedure Act, R.S.O. 1990, Chap. S.22, s.9 (1)* and in accordance with The City of Toronto Act, 2006, as amended, *Toronto Municipal Code, Chapter 545, 545-3 and Chapter 546.*
August 28, 2018.