



Agenda: September 14, 2021

Toronto Licensing Tribunal Business Meeting No. 33

Meeting Date: Tuesday, September 14, 2021, 9:30 a.m.

Location: Electronic via City of Toronto Web Conferencing

Link to Join:

Toronto Licensing Tribunal - Public Business Meeting

Hosted by Toronto Licensing Tribunal

Tuesday, 14 Sep, 2021 9:30 am | 3 hours 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 177 090 9222

Password: Toronto

<https://toronto.webex.com/toronto/j.php?MTID=mc3274f38c3aa02733f2b126f70b86ef8>

Join by video system

Dial 1770909222@toronto.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-416-915-6530 Canada Toll

+1-613-714-9906 Canada Toll (Ottawa)

Access code: 177 090 9222

Toronto Licensing Tribunal - Public Business Meeting – September 14, 2021

Chair: Mary Lee

Contact: Tyra Dorsey, Acting Supervisor, Tribunal Operations

Phone: 416-392-4700

Toronto Licensing Tribunal Panel Members

Mary Lee (Chair)
Anu Bakshi
Verlyn Francis
Melina Laverty
Edgar Montigny
Daphne Simon
Paula Turtle

Aboriginal Land Acknowledgement

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

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

Confirmation of Minutes – Business Meeting, June 28, 2021.

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33.1 – INTEGRITY COMMISSIONER INTRODUCTION AND PRESENTATION

Summary

The Toronto Licensing Tribunal will hear a 45 minute presentation from the Integrity Commissioner.

33.2 – REVIEW OF TLT REVISED RULES OF PROCEDURE (FINAL DRAFT)

Summary

The Toronto Licensing Tribunal will Review Proposed Amendments/Feedback from Previous Business Meeting and review the draft forms to support Rules of Procedure amendments. Sections 4, 12, 17, 19, 20, 21, 22, 23 will continue for discussion. All changes to the Rules are to be adopted as a final product.

Supporting Documents

TLT Application to Cancel or Vary Summons v2
TLT Notice of Motion v2
TLT Request for Adjournment v2
TLT Response to Notice of Motion v2
TLT Response to Request to Adjournment v2
TLT Summons to Witness v2
TLT Witness Summons Granted
TLT Revised Rules For Approval Sept 2021

33.3 – CHAIR'S UPDATE

Summary

Toronto Licensing Tribunal – Chair's Update

33.4 – SUPERVISOR'S UPDATE

Summary

Toronto Licensing Tribunal – Court Services Supervisor and Manager to provide an update on administrative matters pertaining to the following items:

- City of Toronto Access via remote tokens

33.5 – SCHEDULE OF BUSINESS MEETINGS – 2022

The Toronto Licensing Tribunal will confirm the dates of the next Business Meetings scheduled in 2022.

33.6 - CLOSING BUSINESS AND REMARKS

Adjournment

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.