

Business Meeting #7

Meeting Date: Tuesday, May 4, 2021

Time: 9:00 a.m.

Email: apt@toronto.ca

Location: Remote Meeting

Room: WebEx

Chair: Paul Sommerville

Contact: Tyra Dorsey

Phone: 416-392-7909

Members Present:

Richard Austin, Deborah Boudreau, Natasha Bronfman, Ben Drory, Joanne Foot, Cheryl Gaster, Suzanne Graves, Jenny Gumbs, Christina Gural, Mumtaz Jiwan, Kathleen Kelly, Randal Montgomery, Sancia Pinto, Andy Radhakant, Paul Sommerville, Larry Swartz , Sylvia Verkerk, Helen Walsh

Member Regrets: S. Beri, C. Daniel, F. Sima

Staff Present: G. Clarke, T. Dorsey, K. Avila, N. Ramoutar, Y. Benhas, R. Sitarski, J. Thomas

Time of Quorum: 8:57 a.m.

Reading of the Traditional Land Acknowledgement

Declaration of Interest under the Municipal Conflict of Interest Act

None declared

Confirmation of Public Meeting Minutes – November 22, 2019

APT 7.1 – Adoption of November 22, 2019 Business Meeting Minutes

Panel Decision

The Administrative Penalty Tribunal moved to adopt the minutes of the November 22, 2019 Business Meeting.

Summary

The Administrative Penalty Tribunal Chair, Paul Sommerville, requested a motion from Panel Members to adopt the minutes of the November 22, 2019 Business Meeting.

Motions

Motion to adopt Minutes of the Public Meeting held November 22, 2019 moved by Panel Member R. Montgomery, seconded by Panel Member R. Austin (Carried).

APT 7.2 - Appointment Process

Summary

Administrative Penalty Tribunal received a presentation about the appointments process from Matthew Cowley, Committee/Council Administrator, Appointments Office.

APT 7.3 - Virtual Hearing Tradecraft: Issues and Approaches

Summary

The Administrative Penalty Tribunal discussed the Virtual Hearing process, issues, and approaches.

APT 7.4 - Scheduling Next Business Meeting/ New Panel Orientation

Summary

The Administrative Penalty Tribunal discussed that the next business meeting would take place in the Fall of 2020.

APT 7.5 - Closing Remarks

Panel Decision

The Administrative Penalty Tribunal moved to conclude Administrative Penalty Tribunal Business Meeting #7.

Summary

The Administrative Penalty Tribunal Chair, Paul Sommerville requested a motion from Panel Members to conclude Administrative Penalty Tribunal Business Meeting #6.

Motions

Motion to conclude Administrative Penalty Tribunal Business Meeting #7, moved by Panel Member R. Montgomery, seconded by Panel Member J. Foot (Carried).