



Agenda: May 4, 2022

Toronto Local Appeal Body Business Meeting No. 36

Meeting Date: Wednesday, May 4, 2022, 9:30 a.m.

Location: Electronic via City of Toronto Web Conferencing

Link to Join:

Q2 TLAB Special Business Meeting - May 4, 2022

Hosted by Toronto Local Appeal Body

Wednesday, 4 May, 2022 9:30 am | 3 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: **2452 549 3838**

Password: **Toronto**

<https://toronto.webex.com/toronto/j.php?MTID=m389fc17f70dac4851313669975ed4fd1>

Join by video system

Dial 24525493838@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: 245 254 93838

Toronto Local Appeal Body – Special Business Meeting

Chair: Dino Lombardi

Contact: Tyra Dorsey, Acting Supervisor, Tribunal Operations

Phone: 416-392-4697

Toronto Local Appeal Body Panel Members

Dino Lombardi (Chair)
Ana Bassios (Vice-Chair)
Sabnavis Gopikrishna
Sean Karmali
Christine Kilby
Stanley Makuch
John Tassiopoulos
Ted Yao
Carissa Wong
Gerald Swinkin

This meeting of the Toronto Local Appeal Body will be held by electronic means and the proceedings of the Tribunal will be conducted publicly.

Members of the Toronto Local Appeal Body and Staff: Please keep this agenda and the accompanying material until the Panel Meeting dealing with these matters have ended.

Special assistance for members of the public: Toronto Local Appeal Body staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-7909, or email tribunalaccess@toronto.ca.

Closed Meeting Requirements: If the Toronto Local Appeal Body wants to meet in closed session (privately), a member of the panel must make a motion to do so and give the reason why the Toronto Local Appeal Body has to meet privately.

Public Deputations by Oral Presentation: A notice of intention to make a public deputation by oral presentation on a Business Meeting agenda item must be registered with the Secretary at least one (1) business day prior to the meeting by 12 p.m. (noon). Email requests can be submitted to tlab@toronto.ca. The date of the TLAB Business Meeting and the agenda item to be spoken to must be indicated in the subject line of the email. (Toronto Local Appeal Body By-law No.1-2017, Section 16(2))

Public Deputations by Written Submissions: Public deputations by written submission must be registered with the Toronto Local Appeal Body at least five (5) business days prior to the Business Meeting by 4:30 p.m. Written submissions can be submitted by email to tlab@toronto.ca. The date of the TLAB Business Meeting and the agenda item to be spoken to must be indicated in the subject line of the email. (Toronto Local Appeal Body By-law No.1-2017, Section 18(2))

Notice to People Writing to the Toronto Local Appeal Body: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The Toronto Local Appeal Body collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, emails, presentations or other communications to the Toronto Local Appeal Body, you should be aware that your name and the fact that you communicated with the Toronto Local Appeal Body will become part of the public record and will appear on the Toronto Local Appeal Body's website. The Toronto Local Appeal Body will also make your communication and any

personal information in it – such as your postal address, telephone number or email address – available to the public, unless you expressly request the Toronto Local Appeal Body to remove it.

This agenda and any supplementary materials submitted to the Toronto Local Appeal Body can be found online at www.toronto.ca/tlab. Visit the web page for access to all agendas, decisions and minutes of the Toronto Local Appeal Body.

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.

Confirmation of Minutes – Business Meeting, March 4, 2022.

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

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36.1 INTRODUCTION OF THE TWO (2) NEW TLAB MEMBERS

Summary

The Toronto Local Appeal Body Chair will introduce the two new TLAB Members recently appointed by City Council.

36.2 – MEMORANDA DISCUSSION

Summary

The Toronto Local Appeal Body will go into closed sessions as permitted by s.11 of its 1-2017 Procedural By-law, and specifically subsection 11 (1)(a), as the purpose of the Meeting is for Members to review and discuss confidential memoranda and receive advice from its external legal counsel that is subject to solicitor-client privilege, including communications necessary for that purpose.

Supporting Documents

Confidential memoranda to be received under separate cover.

36.3 - CLOSING BUSINESS AND REMARKS

Adjournment