



Minutes: May 4, 2022

Toronto Local Appeal Body Business Meeting No. 36

Toronto Local Appeal Body – Public Business Meeting – May 4, 2022

Chair: Dino Lombardi

Contact: Tyra Dorsey, Acting Supervisor, Tribunal Operations

Phone: 416-392-4697

Meeting Date: Wednesday, May 4, 2022

Time: 9:30 am.

Email: tlab@toronto.ca

Location: Electronic Business Meeting (WebEx)

Chair: Dino Lombardi

Contact: Tyra Dorsey

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 (Regrets)

Gerald Swinkin

Staff Attendance

Russ Brownell

Manager

Tribunal Operations, Court Services

Tyra Dorsey

Secretary / Acting Supervisor

Toronto Local Appeal Body, Court Services

Claire Holloway

Acting Support Assistant A

Toronto Local Appeal Body, Court Services

Kevork Chelenkerian

Support Assistant B

Toronto Local Appeal Body, Court Services

Denize Jalilpour

Support Assistant B

Toronto Local Appeal Body, Court Services

Timothy Ally

Support Assistant B

Toronto Local Appeal Body, Court Services

Meeting started at 9:32 a.m.

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

Motion

Motion to defer Minutes of Business Meeting from March 4, 2022, to next Business Meeting, June 15, 2022. Moved by Chair Lombardi, seconded by Member Kilby.

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

None.

36.1 INTRODUCTION OF THE TWO (2) NEW TLAB MEMBERS

Summary

The Toronto Local Appeal Body Chair introduced the two new TLAB Members recently appointed by City Council, Members Carissa Wong and Gerald Swinkin.

Chair Lombardi, along with Members, extends his welcome to both new Members.

36.2 – MEMORANDA DISCUSSION (IN-CAMERA)

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.

On returning to Public Session, Member Yao asks if they can disclose what was discussed during the in-cameral session in the public setting. On the advice of the TLAB's external legal counsel, the Members moved a Motion to go into a closed session to receive advice from its external legal counsel subject to solicitor-client privilege. Upon returning to the public session, Member Yao advised he did not wish to put forward a Motion.

Motion:

Motion to move to closed session (in-camera).
Moved by Member Makuch, seconded by Member Tassiopoulos (Carried).

Motion to return into public session.
Moved by Member Makuch, seconded by Member Swinkin (Carried).

Motion to extend business meeting pass 12:30pm.
Moved by Chair Lombardi, seconded by Member Yao (Carried).

Motion to return to closed session to discuss the request made by Member Yao.
Moved by Member Lombardi, seconded by Member Tassiopoulos (Carried).

Motion to return to public session.
Moved by Chair Lombardi, seconded by Member Yao (Carried).

Supporting Documents

Confidential memoranda received under separate cover.

36.3 - CLOSING BUSINESS AND REMARKS

Chair Lombardi thanked the Panel Members for their time and thanks Mr. Perell, TLAB staff and members of the public who attended the meeting.

Adjournment

Meeting concluded at 12:55pm