

## Special Meeting

July 10, 2009

A special meeting was convened at 12:00 pm, Friday, July 10, 2009, at 43 Millwood Road, 3<sup>rd</sup> floor conference room (TLC Offices), Toronto, Ontario, with Dino Chiesa, Vice-Chair of the Board, presiding.

The following members were present: Irene Atkinson, Dino Chiesa, Annie Kidder, Jane Pepino. David Crombie, Bruce Davis and Hugh Heron participated by electronic means.

Regrets were received from: John Campbell, Michael Coteau and Jane Marshall.

Penny Mustin, Associate Director for the TDSB, attended via telephone connection on behalf of the Director of Education.

### 1. Call to Order

The meeting was called to order by Dino Chiesa, Vice-Chair of the Board, presiding.

### 2. Approval of the Agenda

H. Heron, seconded by A. Kidder moved: **That the agenda be approved as distributed.**

### 3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

### 4. Resolution into Committee of the Whole (In-Camera Session)

At 12:05 pm, on a motion by J. Pepino, seconded by H. Heron, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

## **5. Reconvene**

At 1:05 pm, the regular meeting reconvened.

## **6. Committee of the Whole (Private), Report No. 6, July 10, 2009**

D. Crombie, seconded by H. Heron, moved: **That Report No. 6 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

## **7. Adjournment**

At 1:10 p.m., on a motion of I. Atkinson, seconded by A. Kidder, the meeting adjourned.

Dino Chiesa  
(Acting) Chair