

Special Meeting

May 11, 2011

A special meeting was convened at 2:30 pm, Wednesday, May 11, 2011, at the Offices of the Toronto Lands Corporation, 43 Millwood Road, Toronto, Ontario, with Dino Chiesa, Vice-Chair, presiding (in the absence of David Crombie, Chair).

The following members were present via telephone: Sheila Cary-Meagher, Jerry Chadwick, Chris Glover, Hugh Heron, Jane Marshall and Sheila Ward.

Regrets were received from: Harold Brathwaite, David Crombie and Jane Pepino

1. Call to Order

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

2. Approval of the Agenda

H. Heron, seconded by J. Chadwick moved: **That the agenda be approved.**

The motion was carried.

3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest reported to the Chair.

4. Resolution into Committee of the Whole, In-camera

Committee members reviewed the following item:

Timothy Eaton BTI: Disposition Update

S. Ward, seconded by J. Chadwick, moved:

That the above report, as contained in the private minutes of the TLC Board, In-Camera Session, be approved.

The motion was carried.

5. Adjournment

S. Cary-Meagher, seconded by J. Chadwick, moved:

That the meeting be adjourned (at 2:50 pm)

The motion was carried.

Dino Chiesa
Vice-Chair

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