



THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE BUSINESS EXCELLENCE ADVISORY BOARD #2/07**  
April 13, 2007

The Business Excellence Advisory Board Meeting #2/07, was held in the South Theatre, Black Creek Pioneer Village, on Friday, April 13, 2007. The Chair Paul Ainslie, called the meeting to order at 9:14 a.m.. Due to lack of quorum all items will go straight to the Authority for consideration at Authority Meeting #3/07, to be held on Friday, April 27, 2007. No objections to the items on the agenda were raised by the members in attendance.

**PRESENT**

Paul Ainslie	Vice Chair
Peter Milczyn	Member
Gerri Lynn O'Connor	Chair, Authority
Gino Rosati	Member

**ABSENT**

Eve Adams	Member
David Barrow	Chair
Bill Fisch	Member
Rob Ford	Member
Ron Moeser	Member
Maja Prentice	Member

A presentation by Jim Dillane, Director, Finance and Business Services, TRCA, was made as scheduled in regard to item 7.1 - 2007 Operating and Capital Budget.