



THE TORONTO AND REGION CONSERVATION AUTHORITY

MEETING OF THE BUSINESS EXCELLENCE ADVISORY BOARD #7/06
January 19, 2007

The Business Excellence Advisory Board Meeting #7/06, was held in the South Theatre, Black Creek Pioneer Village, on Friday, January 19, 2007. The Chair David Barrow, called the meeting to order at 9:10 a.m..

PRESENT

David Barrow	Chair
Jack Heath	Member
Dick O'Brien	Chair, Authority
Andrew Schulz	Member

ABSENT

Paul Ainslie	Member
Bill Fisch	Member
Rob Ford	Member
Peter Milczyn	Member
Maja Prentice	Vice Chair

Due to lack of quorum all items will go straight to the Authority for consideration at Authority Meeting #11/06, to be held on Friday, January 26, 2007, including the following changes that were discussed at the Business Excellence Advisory Board meeting.

7.6 PREVENTION OF SUSPECTED ABUSE OF CHILDREN UNDER TRCA CARE POLICY

Members requested clarification on the policy in terms of what "under TRCA care" encompasses. An amended staff report will be brought to the Authority clarifying the intent of the policy.

TERMINATION

The meeting terminated at 9:50 a.m., on Friday, January 19, 2007

Dave Barrow
Chair

Brian Denney
Secretary-Treasurer

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