

**THIS IS THE MINUTE OF A SPECIAL PUBLIC TELEPHONE POLL OF THE
TORONTO POLICE SERVICES BOARD HELD ON MARCH 11, 2002**

#P68. APPOINTMENT OF ACTING CHAIR BAS BALKISSOON

On March 8, 2002 and March 11, 2002 the Board office conducted a telephone poll of Board members to appoint an Acting Chair during the period between March 15, 2002 and March 24, 2002. Prior to the telephone poll, the Board office had been advised that Vice Chair Gloria Lindsay Luby, who was Acting Chair during Chairman Gardner's absence from the office, would not be available to review and sign documents during that specific period of time.

The telephone poll was conducted in order to appoint an Acting Chair during the specific period of March 15, 2002 and March 24, 2002 for the purposes of execution of all documents, including contracts, on behalf of the Board. Councillor Bas Balkissoon indicated that he would be available during that period of time.

On March 11, 2002 a quorum of the Board appointed Councillor Balkissoon, via telephone poll, Acting Chair as noted above.

The following Board members participated in the telephone poll:

Norman Gardner, Chairman
Gloria Lindsay Luby, Vice Chair
Benson Lau
A. Milliken Heisey, Q.C.

**Gloria Lindsay Luby
Vice-Chair**