

Agenda

Toronto Transit Commission

Meeting No. 1980

Wednesday, February 25, 2015

10:00 am – Confidential Session (Committee of the Whole)
1 pm – Public Session
Council Chamber
Toronto City Hall, 100 Queen Street West

TTC Board Members

Josh Colle (Chair)	Maureen Adamson (Vice-Chair)
John Campbell	Shelley Carroll
Vincent Crisanti	Nick Di Donato
Glenn De Baeremaeker	Alan Heisey, QC
Joe Mihevc	Denzil Minnan-Wong
Anju Virmani	

(Meeting to commence at 10 am to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as “Committee of the Whole”) to deal with confidential items and will reconvene the portion of the meeting open to the public at approximately 1 p.m. Members of the public who wish to attend the public portion should attend at 1 p.m. Members of the public who have registered to speak should attend at 2 p.m. or earlier).

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC By-law to Govern Commission Proceedings and Section 190 of the City of Toronto Act

Confidential Minutes of the Previous Meeting

- Meeting No. 1978 - Wednesday, January 21, 2015

Confidential Attachments (TTC Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

- (a) Random Alcohol and Drug Testing – Update
(This report is about labour relations and contains information that is subject to solicitor-client privilege)

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Reconvene
Meeting (Open to the Public) – 1 p.m.
Council Chamber
Toronto City Hall, 100 Queen Street West

Declarations of Interest - Municipal Conflict of Interest Act

Minutes of the Previous Meeting

- Meeting No. 1978 - Wednesday, January 21, 2015
- Meeting No. 1979 - Monday, February 2, 2015

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at approximately 2 p.m. Requests to speak must be registered by noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

Notice of Motions

- (a) TTC and Metrolinx Boards – Cross Appointments

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

Items Deferred From Last Meeting

- (a) Overview of the Transit Enforcement Unit

1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) Random Alcohol and Drug Testing – Update
(This report is about labour relations and contains information that is subject to solicitor-client privilege) (For Action)
2. Presentations
 - (a) Employee Engagement Survey Results (for Information)
3. Budget Matters
Nil
4. Procurement Authorizations
Nil
5. Procurement Authorization Amendments
Nil
6. Notice of Awards
Nil
7. Service Matters
Nil
8. Accessibility Issues
 - (a) Approved minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly meeting for December 18, 2014.
9. Other Business
 - (a) Harbourfront LRT – Queen’s Quay Station (For Information)
 - (b) Appointments to TTC Working Groups (For Action)
 - (c) Outstanding Board Items (For Information)
10. New Business
11. Correspondence

A final correspondence summary will be distributed at the meeting.