

Supplementary Agenda
Toronto Transit Commission

Meeting No. 1978

Wednesday, January 21, 2015

10 a.m. – Confidential Session
(Committee of the Whole)
1 p.m. – Public Session
Council Chambers
North York Civic Centre, 5100 Yonge 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	

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

- (d) Changes to TTC Resignalling Contracts (**This report contains advice or communications that are subject to solicitor-client privilege**)(For Action)

Reconvene
Meeting (Open to the Public) – 1 p.m.
Council Chamber, North York Civic Centre

1. **Reports with Confidential Attachment (Committee of the Whole)**

- (d) Changes to TTC Resignalling Contracts (**This report contains advice or communications that are subject to solicitor-client privilege**)(For Action)