



## Toronto Transit Commission Board

### TTC Board Members

Josh Colle (Chair)      Alan Heisey, Q.C. (Vice Chair)

Rick Byers	Glenn De Baeremaeker	Joe Mihevc
John Campbell	Joanne De Laurentiis	Denzil Minnan-Wong
Vincent Crisanti	Mary Fragedakis	Ron Lalonde

### Special Assistance for Members of the Public:

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### Closed Meeting Requirements:

If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

### Notice to people writing or making presentations to the TTC Board:

The City of Toronto Act, 2006 and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1900, authorize the TTC to collect any personal information in your communication or presentation to the TTC Board. The TTC collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the TTC, you should be aware that your name and the fact that you communicated with the TTC will become part of the public record and will appear on the TTC's website.

The TTC makes a video record of its Board meetings. If you make a presentation to the Board, the TTC will be video-recording you and the video record is available to the public.

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## **Agenda**

### **Toronto Transit Commission Board**

**Meeting No.:** 2019  
**Meeting Date:** Thursday, January 18, 2018  
**Start Time:** 10 a.m. - Confidential Session  
1p.m. - Public Session  
**Location:** Council Chamber, Toronto City Hall, 100 Queen Street West

#### **Declarations of Interest – Municipal Conflict of Interest Act**

#### **Minutes of the Previous Meeting**

Meeting No. 2018 held on Monday, December 11, 2017

#### **Business Arising Out of the Minutes**

#### **Public Presentations**

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.

## Presentations/Reports/Other Business

1. Chief Executive Officers Report – January 2018 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for November 30, 2017 (For Information)
3. Toronto-York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
4. 455 Gordon Baker Road (**This report contains advice or communications that are subject to solicitor-client privilege and litigation privilege, including communications necessary for that purpose**) (For Action)
5. General Banking Resolution (**This report contains information related to the security of the property of the municipality or local board**) (For Action)
6. Managing Crowding On Line 1 – Yonge Subway (For Action)
7. TTC Service to Bluffers Park (For Action)
8. Provision of Lab, Collection & Third Party Administration Services for Fitness for Duty Program (For Action)
9. Purchasing Cards (For Action)