



Toronto Transit Commission Board

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Agenda

Toronto Transit Commission Board

Meeting No.: 2030

Meeting Date: Wednesday, February 27, 2019

Start Time: 10 a.m. – Confidential Session
1 p.m. – Public Session

Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2029 held on Thursday, January 24, 2019

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 Officer's Report – February 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for December 20, 2018 (For Information)
3. Auditor General's Report - Review of Toronto Transit Commission's Revenue Operations: Phase One – Fare Evasion and Fare Inspection (For Action)
4. 640 Lansdowne Avenue Lease (Affordable Housing) & Licence (Metrolinx) **(This report is about a proposed land acquisition or disposition of land for municipal or local board purposes and contains advice or communications that are subject to solicitor-client privilege)** (For Action)
5. Christie Station Easier Access Phase III – Property Acquisitions **(This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes)** (For Action)
6. Internal Audit Report: Divisional Clerk Resource Management (2018 Flexible Work Plan Update) **(This report contains information about labour relations)** (For Action)
7. Supply of Special Trackwork Castings Contract (For Action)
8. Bylaw to Govern TTC Board Meeting Proceedings – Update (Supplemental Report) (Referred from January 10, 2019 meeting (For Action)
9. Member Appointments – Capital Projects & Procurement Working Group and Budget Working Group (For Action)
10. Access to Information and Protection of Privacy – Policy Approval (For Action)
11. PricewaterhouseCoopers LLP 2017 Management Letter Follow-up Report (For Action)
12. Internal Audit Report: Changes to Select Contract Terms and Conditions (2018 Flexible Work Plan Update) (Forwarded from the Audit & Risk Management Committee February 26, 2018) (For Information)
13. Audit, Risk and Compliance Report: An Integrated Strategy & Flexible Work Plan (Forwarded from the Audit & Risk Management Committee February 26, 2019) (For Information)
14. Correspondence: Office of the Integrity Commissioner Toronto – Changes to the Municipal Conflict of Interest Act (For Information) Timed Item: 10 a.m.