



Toronto Transit Commission Board

TTC Board Members

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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)

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Agenda

Toronto Transit Commission Board

Meeting No.: 2032
Meeting Date: Wednesday, May 8, 2019
Start Time: 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. 2031 held on Thursday, April 11, 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 – May 2019 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for February 28, and March 28, 2019 (For Information)
3. Response to the TTC Board's Proposal for a Joint Meeting of the TTC and Metrolinx Boards (Deferred from April 11, 2019 meeting) (For Action)
4. 2018 TTC Transit Enforcement Annual Report to the TTC and Toronto Police Services Board (For Action)
5. 2018 Annual Public Report–Transit Enforcement Unit Complaints (For Information)
6. 2019-2023 TTC Multi-Year Accessibility Plan (For Action)
7. Wheel-Trans 10-Year Strategy – May 2019 Update (For Action)
8. TTC Pension Fund Society Bylaw Amendments (For Action)
9. Outstanding Board Items (For Information)