

Agenda

Toronto Transit Commission

Meeting No. 1982

Friday, April 10, 2015

8 am
Executive Boardroom
1900 Yonge Street, 7th Floor

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 8 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 in public upon completion of the in-camera portion.)

Declarations of Interest - Municipal Conflict of Interest Act

- 1.1 Toronto-York-Spadina Subway Extension – Project Management **(This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose)** (For Information)