

Agenda

Toronto Transit Commission

Meeting No. 1983

Wednesday, April 15, 2015

10 am
Executive Board Room
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	

Declarations of Interest - Municipal Conflict of Interest Act

Presentations

1. Board Governance – Matt Fullbrook, Rotman School of Management (10:00 – 11:00)
2. Risk Management – Beverly Romeo-Beehler, Auditor General, City of Toronto (11:00 – Noon)
3. KPIs – Robert Wong, Toronto Hydro (1:00 – 2:00)
4. 5 Year Corporate Plan – Andy Byford, TTC CEO (2:00 – 3:00)

Other Business