



## Toronto Transit Commission Board

### TTC Board Members

Jaye Robinson (Chair)

Brad Bradford

Shelley Carroll

Joanne De Laurentiis

Alan Heisey, Q.C.

Jim Karygiannis

Ron Lalonde

Jennifer McKelvie

Denzil Minnan-Wong

### Special Assistance for Members of the Public:

TTC staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-393-3698 or e-mail [gso@ttc.ca](mailto:gso@ttc.ca)


### 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.:** 2028  
**Meeting Date:** Thursday, January 10, 2019  
**Start Time:** 10 a.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. 2027 held on Tuesday, July 10, 2018

#### **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. Introduction of Board Members and Oaths of Office (For Information)
2. Election of Vice-Chair (For Action)
3. Award Acknowledgement: TTC One of Greater Toronto's Top Employers (2019) (For Information)
4. 40, 45 & 50 Years Long Service Acknowledgement for 2018 Presentation (For Information)
5. Chief Executive Officer's Report to the Board (Presentation) (For Information)
6. Board Orientation – Member Legal, Safety & Environmental Responsibilities (Presentation) (For Information)
7. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meetings for June 28, July 26, August 30, September 27 and October 25, 2018 (For Information)
8. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT) **(This report deals with personal matters about an identifiable individual)** (For Action)
9. TTC Board Governance and 2019 Meeting Schedule (For Action)
10. Bylaw to Govern TTC Board Meeting Proceedings – Update (For Action)
11. Proxy to Vote TTC Shares in Toronto Coach Terminal Inc. (TCTI) (For Action)
12. Notice of Award – Making Runnymede Station Accessible (For Information)
13. Notice of Award – Making Wilson Station Accessible (For Information)
14. Notice of Procurement Authorization Amendment Award – Purchase Forty-Eight Low Floor Wheel-Trans Mini Buses (For Information)