

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: January 21, 2009

SUBJECT: FOLLOW-UP REPORT - 2009 COMMISSION MEETING
SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission:

1. Re-confirm the Wednesday, July 22, 2009 and Wednesday, August 26, 2009 meeting dates, as approved at the December 17, 2008 meeting.

OR

2. Cancel the Wednesday, June 24, 2009 and Wednesday, July 22, 2009 meeting dates and approve a Thursday, July 9, 2009 meeting date to conform to the last City Council meeting for the summer, which will be held on July 6 and 7, 2009.

DISCUSSION

At its meeting on Wednesday, December 17, 2008, the Commission adopted its 2009 meeting schedule, and requested staff to review the possibility of changing the dates for the July and August meetings to facilitate more consistency with the City schedule.

The following summary responds to this request:

CURRENT MEETING DATE	EXAMINATION OF POSSIBLE CHANGES
July 22, 2009	<p>Cancel July 22, 2009 meeting and reschedule to July 9, 2009. With this change, it will be necessary to cancel the June 24, 2009 due to insufficient time between the June 24th and July 9th meetings.</p> <p>Creates a six week gap between the May 28th and July 9th meetings, as well as, the July 9th and August 26th meetings. Additional interim approvals may be necessary outside of the formal Commission meeting process due to extra time between meetings.</p> <p>Based on a canvass of individual Commissioners, changing the July 22nd meeting to July 9th is a viable option for consideration.</p>

August 26, 2009	Change to the current meeting date of August 26, 2009 is not recommended. Options for moving the meeting into September are virtually impossible due to agenda timing issues and potential conflicts with the City Standing Committees and FCM Board of Directors meetings. Cancellation of the meeting is also not a viable option as it would leave an eleven week gap between the July 9 th and September 24 th meetings, if the Commission proceeds with Recommendation No. 2 above.
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January 5, 2009
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