TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: November 17, 2009

SUBJECT: 2010 COMMISSION MEETING SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve the following 2010 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Wednesday, January 20, 2010 Wednesday, February 17, 2010 Thursday, March 25, 2010 Wednesday, May 5, 2010 Wednesday, June 2, 2010 Wednesday, July 14, 2010 Wednesday, August 25, 2010 Thursday September 30, 2010 Wednesday December 15, 2010

DISCUSSION

The 2010 Commission meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule. The schedule has also attempted to take into account meeting schedules for other key Agencies, Boards and Commissions where TTC Commissioners have been appointed. This includes: Toronto Community Housing and Toronto & Region Conservation Authority. As in past years, the schedule has been developed based on a monthly meeting format, with the exception being April, where the preceding meeting is the last week of March and the subsequent meeting is the first week of May. No meetings are currently scheduled for October and November due to the 2010 Fall Municipal Election.

Committee of the Whole meetings commence at 10:00 a.m. with the public Commission meetings following at 1:00 p.m. All meetings are held at Toronto City Hall, subject to meeting room availability. If a change of location is required, meetings will be held in the TTC's 7th Floor Boardroom at 1900 Yonge Street.

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November 3, 2009 1-11 Attachment 'A' – City of Toronto 2010 Meeting Schedule _ _ _ _ _ _ _ _ _ _ _ _ _