

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: December 15, 2010

SUBJECT: 2011 COMMISSION MEETING SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve the following 2011 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Wednesday, February 2, 2011
Tuesday, March 1, 2011
Wednesday, April 6, 2011
Wednesday, May 11, 2011
Wednesday, June 8, 2011
Wednesday, July 6, 2011

Wednesday, August 17, 2011
Wednesday, September 21, 2011
Wednesday, October 19, 2011
Wednesday, November 23, 2011
Wednesday, December 14, 2011

DISCUSSION

The 2011 Commission meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule, which identifies weeks where Boards and Special Purpose Bodies can meet without conflict with City meetings. As in past years, the schedule has been developed based on a monthly meeting format, with the exception being no scheduled meeting in the month of January. This is due to the fact that the preceding meeting is December 15, 2010 and the week allocated for agency meetings is the first week of January. Given the short period of time between these two meeting dates and the statutory holiday impacts, it is advisable that Wednesday, February 2, 2011 be the first scheduled meeting of the year. For the purpose of reporting to the Commission on the Transit Plan and 2011 budget matters, these items can be brought forward in January to a Special Meeting at the call of the Chair. This approach provides balance and consistency in the overall 2011 Commission meeting schedule based on the agency assigned weeks for meetings.

Commission meetings begin 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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December 8, 2010

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Attachment 'A' – City of Toronto 2011 Meeting Schedule