

AGENDA
TORONTO TRANSIT COMMISSION
SPECIAL MEETING

Meeting No. 1925

Thursday, September 30, 2010

5:00 P.M.

Committee Room 1, 2nd Floor
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Retail Sales Tax Appeals – Status Update **(FOR INFORMATION)**
(This report contains advice or communications that are subject to solicitor-client privilege)
- (b) McCaul Loop Lease Renewal **(FOR ACTION)**
(This report is about a proposed or pending land acquisition by the Commission)
- (c) Large Litigation Matters **(FOR INFORMATION)**
(This report contains advice or communications that are subject to solicitor-client privilege)
- (d) Tax Issues **(FOR ACTION)**
(This report contains advice or communications which are subject to solicitor-client privilege)
- (e) TTC Pension Fund Society Update **(FOR ACTION)**
(This report is about labour relations or employee negotiations)
- (f) BST Contract Update **(FOR ACTION)**
(This report is about litigation or potential litigation that affects the Commission)

2. PRESENTATION - Automatic Fare Collection - Open Payments – Delegation of Authority to Award Contract **(FOR ACTION)**

TORONTO TRANSIT COMMISSION MEMBERS

*CHAIR ADAM GIAMBRONE
VICE-CHAIR JOE MIHEVC
COMMISSIONER MARIA AUGIMERI
COMMISSIONER SANDRA BUSSIN
COMMISSIONER SUZAN HALL
COMMISSIONER PETER MILCZYN
COMMISSIONER RON MOESER
COMMISSIONER ANTHONY PERRUZZA
COMMISSIONER BILL SAUNDERCOOK*