

AGENDA

TORONTO TRANSIT COMMISSION

Special Meeting No. 1936

Wednesday, June 1, 2011

2:00 p.m.
Committee Room 3, 2nd Floor
Toronto City Hall, 100 Queen Street West

DECLARATIONS OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

RESOLUTION TO CONDUCT A PORTION OF THE MEETING IN THE ABSENCE OF THE PUBLIC (COMMITTEE OF THE WHOLE) IN ACCORDANCE WITH SECTION 29 OF THE TTC BY-LAW TO GOVERN COMMISSION PROCEEDINGS AND SECTION 190 OF THE CITY OF TORONTO ACT

CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

- (a) Union Negotiations Update (Verbal)
- (b) Pension Fund Society Bylaw Amendments/Labour Relations

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

PUBLIC PRESENTATIONS

Presentations will be heard at 2:00 p.m. Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

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

- (a) Union Negotiations Update (Verbal)
(This report is about labour relations or employee negotiations)
- (b) Pension Fund Society Bylaw Amendments/Labour Relations
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TORONTO TRANSIT COMMISSION MEMBERS

*CHAIR KAREN STINTZ
VICE-CHAIR PETER MILCZYN
COMMISSIONER MARIA AUGIMERI
COMMISSIONER VINCENT CRISANTI
COMMISSIONER FRANK DI GIORGIO
COMMISSIONER NORMAN KELLY
COMMISSIONER DENZIL MINNAN-WONG
COMMISSIONER CESAR PALACIO
COMMISSIONER JOHN PARKER*