

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1937

Wednesday, June 8, 2011

10:00 a.m.
Committee Room 3, 2nd Floor
Toronto City Hall, 100 Queen Street West

(Public meeting to commence at 10:00 a.m. to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as "Committee of the Whole") to deal with Confidential Items and will reconvene the portion of the meeting open to the public at approximately 1:00 p.m.)

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)
(This report is about labour relations or employee negotiations)

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

RECONVENE
Meeting (OPEN TO THE PUBLIC) – 1:00 P.M.
Committee Room 2, 2nd Floor, City Hall

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1935 – May 11, 2011

BUSINESS ARISING OUT OF MINUTES

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.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

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

- (a) Union Negotiations Update (Verbal)
(This report is about labour relations or employee negotiations)

2. PRESENTATIONS

- (a) 40 Years Long Service Acknowledgement *(FOR INFORMATION)*

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Benefit Plan Carrier for Provision of Employee and Pensioner Benefits *(FOR ACTION)*
- (b) Procurement Authorization – Design Services for Wilson Facility Enhancements and Yard Expansion – Contract AW85-2 *(FOR ACTION)*
- (c) Procurement Authorization – Voice/Data Telecommunication Services *(FOR ACTION)*

- (d) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period March 1, 2011 to March 31, 2011 **(FOR INFORMATION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) TTC Replacement of Streetcar Tracks on Queen's Quay West **(FOR ACTION)**

8. OTHER BUSINESS

- (a) 2010 Annual Human Rights Unit Report **(FOR ACTION)**
- (b) Senior Management Annual Review of the Environment, Health and Safety (EHS) Management System, Minutes of March 29, 2011 **(FOR INFORMATION)**

9. NEW BUSINESS

10. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

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**