

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: May 11, 2011

SUBJECT: 2011 COMMISSION MEETING SCHEDULE: CHANGES TO
AUGUST AND SEPTEMBER MEETINGS

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve revisions to the 2011 Commission meeting schedule as follows:

- 1)cancel the Wednesday, August 17, 2011 meeting;
- 2)re-schedule the Wednesday, September 21, 2011 meeting to Tuesday, September 20, 2011.

DISCUSSION

At its meeting of Tuesday, April 12, 2011 City Council approved a number of substantial changes to its schedule of meetings to accommodate the recommended Service Review Program and 2012 Budget approval process.

Upon review of the revised City of Toronto meeting schedule, TTC staff recommend cancelling the Wednesday, August 17, 2011 Commission meeting as there are no Council or committee meetings scheduled in August.

In addition, it is necessary to re-schedule the September Commission meeting to Tuesday, September 20, 2011, as a regular meeting of City Council has now been scheduled to commence on the same date of Wednesday, September 21, 2011.

April 18, 2011
1-11

Attachments – City of Toronto Meeting Schedule (August and September 2011)