

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: November 23, 2011

SUBJECT: 2012 COMMISSION MEETING SCHEDULE

ACTION ITEM

RECOMMENDATION

It is recommended that the Commission approve the following 2012 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Tuesday, January 31, 2012
Wednesday, February 29, 2012
Friday, March 30, 2012
Friday, April 27, 2012
Wednesday, May 30, 2012
Friday, June 29, 2012

Tuesday, July 31, 2012
Thursday, September 27, 2012
Wednesday, October 24, 2012
Wednesday, November 21, 2012
Wednesday, December 19, 2012

DISCUSSION

The 2012 Commission meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule, which identifies dates when Agencies 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 August when no meeting is scheduled as per the City schedule.

Commission meetings 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 immediately meets in the absence of the public (referred to as "Committee of the Whole") to deal with Confidential Items and reconvenes the portion of the meeting open to the public at approximately 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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November 10, 2011
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Attachment – City of Toronto Approved 2012 Meeting Schedule

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