

AGENDA

TORONTO TRANSIT COMMISSION

Special Meeting No. 1939

Friday, September 16, 2011

8:30 a.m.
Committee Room 2, 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) Amended 2012 TTC and Wheel-Trans Operating Budgets (Verbal)
(This report is about labour relations or employee negotiations)

RECONVENE

Meeting (OPEN TO THE PUBLIC) – 9:30 a.m.
Committee Room 2, 2nd Floor, City Hall

1. PUBLIC PRESENTATIONS

Presentations will be heard at 10:00 a.m.

2. BUDGET MATTERS

- (a) Amended 2012 TTC and Wheel-Trans Operating Budgets (**FOR ACTION**)
- (b) Amended 2012-2016 Capital Program and 10-Year Forecast – Shortfall Reduction Plans (**FOR ACTION**)

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*