

Minutes

Toronto Transit Commission

Meeting No. 1966

Friday, December 6, 2013

An Emergency meeting of the TTC Board was held in Committee Room 'C', 2nd Floor, Toronto City Hall, 100 Queen Street West, Toronto, Ontario on Friday, December 6, 2013 commencing at 2:37 p.m. The meeting recessed at 2:38 p.m. and re-convened at 3:43 p.m.

K. Stintz (Chair), M. Augimeri, R. Cho, J. Colle, G. De Baeremaeker, J. Parker, P. Milczyn, A. Heisey and N. Di Donato (Board Members), A. Byford (Chief Executive Officer), S. Ghaly (Chief Capital Officer), V. Rodo (Chief Financial & Administration Officer), J. Taylor (Chief of Staff), B. Leck (Head of Legal & General Counsel), B. Ross (Executive Director of Corporate Communications), Andy Bertolo (Chief Project Manager – Spadina Subway Extension), Tony Baik (Deputy Chief Project Manager – Spadina Subway Extension), Anna Pace (Head - Strategic Partnerships), Michael Atlas (Senior Solicitor - Legal), Samantha Ambrozy (Solicitor - Legal), and D. McDonald (Co-ordinator – Corporate Secretariat Services) were present.

K. Stintz was in the Chair.

Declarations of Interest – Municipal Conflict of Interest Act

Nil

Committee of the Whole Resolution

Chair Stintz moved that the Board recess to meet as the Committee of the Whole to receive advice which is subject to solicitor-client privilege.

The motion by Chair Stintz carried.

Reconvened

Meeting (open to the public) – 3:43 p.m.
Committee Room 'C', City Hall

1. Reports with Confidential Attachments (Committee of the Whole)

a) Toronto-York Spadina Subway Extension – Contract A31-1

The Board:

1. Received a confidential verbal update regarding Contract A31-1;
2. Noted that the information provided in the confidential verbal update is to remain confidential in its entirety as it contains information that is subject to solicitor-client privilege.

The meeting adjourned at 3:44 p.m.