

# AGENDA

## TORONTO TRANSIT COMMISSION

Special Meeting No. 1944

Tuesday, February 21, 2012

2:00 p.m.

Committee Room 2, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

*(Public meeting to commence at 2:00 p.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 3:00 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**

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### CONFIDENTIAL ATTACHMENTS (TTC PROCEDURAL BY-LAW SECTION 29 AND CITY OF TORONTO ACT SECTION 190 (2))

- (a) TTC Personnel Matters (Verbal)  
*(This report contains advice or communications about personal matters pertaining to an identifiable individual and labour relations or employee negotiations)*

### RECONVENE

Meeting (OPEN TO THE PUBLIC) – Approximately 3:00 p.m.  
Committee Room #2, 2<sup>nd</sup> Floor, City Hall

### PUBLIC PRESENTATIONS

*Presentations will be heard at 3:15 p.m.*

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

- (a) **TTC Personnel Matters (*FOR ACTION*)**  
***(This report contains advice or communications about personal matters pertaining to an identifiable individual and labour relations or employee negotiations)***

**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***