

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: February 21, 2012

SUBJECT: TTC Personnel Matters

ACTION ITEM

REASON FOR CONFIDENTIAL INFORMATION:

This report contains advice or communications about personal matters pertaining to an identifiable individual and labour relations or employee negotiations.

RECOMMENDATION

It is recommended that the Commission:

1. Approve the actions regarding the TTC personnel matters adopted in the Committee of the Whole;
2. Note that the information provided in the confidential verbal update is to remain confidential in its entirety, as it contains information about personal matters pertaining to an identifiable individual and labour relations or employee negotiations.

DISCUSSION

In accordance with Section 21(B) of the TTC Procedural By-law pertaining to scheduling of a Special Meeting of the Commission, a majority of Commissioners have petitioned the General Secretary of the Toronto Transit Commission to call this meeting. A copy of the petition is attached.

February 17, 2011
1-17
Attachment

PETITION UNDER S. 21 (B) OF
THE TORONTO TRANSIT COMMISSION
BY-LAW TO GOVERN COMMISSION PROCEEDINGS

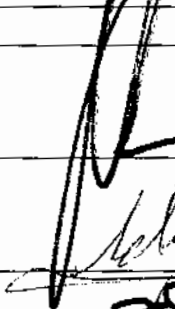
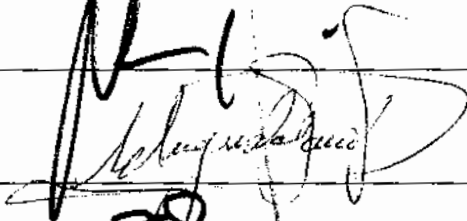
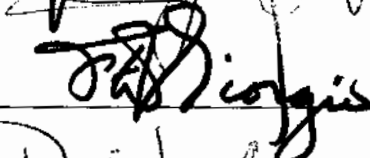
To the General Secretary of the TTC:

We, the undersigned, hereby submit this petition under Section 21 (B) of the by-laws which govern TTC proceedings, requesting you to call a Special Meeting of the TTC as follows:

Date: Tuesday February 21, 2012

Time: 2:00 p.m.

Purpose: TTC Personnel Matters

Name	Signature
NORM KELLY	
CESAR PALACIO	
FRANK DI GIORGIO	
DENZIL MINNAN-WONG	