

Agenda

Toronto Transit Commission

Meeting No. 1950

Friday, June 29, 2012

9:00 a.m.

Committee Room 1, 2nd Floor
Toronto City Hall, 100 Queen Street West

Toronto Transit Commission Members

Chair Karen Stintz
Vice-Chair Glenn De Baeremaeker
Commissioner Maria Augimeri
Commissioner Raymond Cho
Commissioner Josh Colle
Commissioner Peter Milczyn
Commissioner John Parker

(Public meeting to commence at 9:00 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 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 10:00 a.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

Confidential Minutes of the Previous Meeting

- Meeting No. 1949 – Wednesday, May 30, 2012

Confidential Attachments (TTC Procedural By-law Section 29 and City of Toronto Act Section 190 (2))

- (a) Toronto-York Spadina Subway Extension – Contract A35-26 – Risk Management (This report contains advice or communications that are subject to solicitor-client privilege)
- (b) Mushtara Manzur v. TTC (This report contains advice or communications that are subject to solicitor-client privilege)
- (c) Contracting Out (This report contains (This report is about labour relations or employee negotiations)

Education/training (TTC procedural by-law section 29(b) and City of Toronto Act Section 190 (3.1))

Reconvene
Meeting (Open to the Public) – 10:00 A.M.
Committee Room #1, 2nd Floor, City Hall

Minutes of the Previous Meeting

- Meeting No. 1949 – Wednesday, May 30, 2012

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at 10:30 a.m. Requests to speak must be registered by 12:00 Noon of the business day preceding meeting day.

Notice of Motions

Nil

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

Items Deferred From Last Meeting to Permit Debate/Public Presentations

NIL

1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) Toronto-York Spadina Subway Extension – Contract A35-26 – Risk Management (FOR INFORMATION)
(This report contains advice or communications that are subject to solicitor-client privilege)
 - (b) Mushtara Manzur v. TTC (FOR ACTION) (This report contains advise or communications that are subject to solicitor-client privilege)
 - (c) Contracting Out (FOR INFORMATION)(This report is about labour relations or employee negotiations)

2. Presentations
 - (a) Ontario Safety League - 2011 Public Service Commendation (FOR INFORMATION)
 - (b) Tribute to the First Female TTC Operator (FOR INFORMATION)

3. Budget Matters
 - (a) Chief Executive Officer's Report – Period 4 (April 1 to April 28, 2012) (FOR ACTION)
 - (b) Staff Compensation and Benefits (FOR ACTION)

4. Procurement Authorizations
 - (a) Procurement Authorization - Fire Ventilation Upgrade – Lawrence Station – Contract Y60-6 (FOR ACTION)
 - (b) Procurement Authorization – Supply of Orion Bus Parts (FOR ACTION)

5. Procurement Authorization Amendments

Nil

6. Notice of Awards

Nil

7. Service Matters

- (a) Opportunities for Improved Bus Service on Finch Avenue
– Follow-up Report #2 (FOR ACTION)

8. Other Business

- (a) Advertising Policies (FOR INFORMATION)
- (b) 2011 Annual Human Rights Report (FOR ACTION)
- (c) McDonald's Restaurants of Canada Limited – Lease Extension St. Clair Station
(FOR ACTION)

9. New Business

10. Correspondence

A correspondence summary will be distributed at the meeting.