

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1947

Friday, March 30, 2012

10:00 a.m.

Committee Room 4, 2nd Floor
Toronto City Hall, 100 Queen Street West

(Public meeting to commence at 10:00 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 1:00 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

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) Coxwell (Easier Access Phase III)
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

EDUCATION/TRAINING (TTC PROCEDURAL BY-LAW SECTION 29(B) AND CITY OF TORONTO ACT SECTION 190 (3.1))

NIL

RECONVENE
Meeting (OPEN TO THE PUBLIC) – 1:00 P.M.
Committee Room #2, 2nd Floor, City Hall

MINUTES OF THE PREVIOUS MEETING

- Meeting No. 1945 – February 29, 2012
- Meeting No. 1946 – March 6, 2012

BUSINESS ARISING OUT OF MINUTES

NIL

PUBLIC PRESENTATIONS

Presentations will be heard at 2:00 p.m. Requests to speak must be registered by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

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) Coxwell (Easier Access Phase III) ***(FOR ACTION)***
(This report is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)

2. PRESENTATIONS

NIL

3. BUDGET MATTERS

NIL

4. PROCUREMENT AUTHORIZATIONS

(a) Summary of Authorized Expenditures between \$1,000,000 to \$5,000,000 for the Period January 1, 2012 to January 31, 2012 **(FOR ACTION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

NIL

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

(a) TTC Service to George Brown College Waterfront Campus – **(FOR ACTION)**

8. OTHER BUSINESS

(a) Appointment of TTC Chief Executive Officer **(FOR ACTION)**

(b) Election of TTC Vice-Chair **(FOR ACTION)**

(c) Appointments – TTC Audit Committee **(FOR ACTION)**

(d) Wireless Network in the Subway Project – Status **(FOR INFORMATION)**
(Deferred from February 29, 2012)

9. NEW BUSINESS

NIL

10. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TORONTO TRANSIT COMMISSION MEMBERS

**CHAIR KAREN STINTZ
COMMISSIONER MARIA AUGIMERI
COMMISSIONER RAYMOND CHO
COMMISSIONER JOSH COLLE
COMMISSIONER GLENN DE BAEREMAEKER
COMMISSIONER PETER MILCZYN
COMMISSIONER JOHN PARKER**

