

- (b) Procurement Authorization – Collector Booth Security Enhancement (This report is about the security of property belonging to the TTC)

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

- OMERS Presentation

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

- a) Introduction of Commissioners and Declaration of Office
- b) Election of Vice-Chair

Minutes of the Previous Meeting

- Meeting No. 1952 – Wednesday, October 24, 2012

Business Arising Out of Minutes

Public Presentations

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

Notice of Motions

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) Gateway Proposal (For Information)
(This report contains advice or communications that are subject to solicitor-client privilege and is about a proposed or pending acquisition or disposition of land for municipal or local board purposes)
 - (b) Procurement Authorization – Collector Booth Security Enhancement (For Action) (This report is about the security of property belonging to the TTC)
2. Presentations
 - (a) 40 Years Long Service Acknowledgement (For Information)
3. Budget Matters
Nil
4. Procurement Authorizations
 - (a) Procurement Authorization – Lawrence West Station – Key Station Accessibility – Contract A45-14 (For Action)
 - (b) Procurement Authorization – Supply of Orion Hybrid Next Generation Bus Parts (For Action)
 - (c) Procurement Authorization – Toronto-York Spadina Subway Extension – Wilson Yard Modifications – Site Services Stage 1 – Contract A18-15 (For Action)
5. Procurement Authorization Amendments
Nil
6. Notice of Awards
Nil
7. Service Matters
Nil
8. Other Business
 - (a) Yonge/Eglinton – Transfer of Lease Holds to Build Toronto (For Action)
(Deferred from October 24, 2012 meeting)

- (b) Wireless Network in the Subway System (For Action)
(Deferred from October 24, 2012 meeting)
- (c) TTC Employees Overtime and Related Expenses – Continuous Controls
Monitoring (For Action)
- (d) Ashbridges Bay Streetcar Maintenance and Storage Facility Name Change
(For Action)
- (e) Transfer of Leases to Metrolinx (For Action)
- (f) PricewaterhouseCoopers LLP 2011 Management Letter – Follow-up Report
(For Action)
- (g) Ashbridges Bay Streetcar Maintenance and Storage Facility Employment Plan
(For Information)

9. New Business

- (a) Commissioner Augimeri - Requesting Semi-Annual Report Detailing Shelter
Bus Incidents

10. Correspondence

A correspondence summary will be distributed at the meeting.