### TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: October 24, 2012

**SUBJECT**: 2013 COMMISSION MEETING SCHEDULE

#### **ACTION ITEM**

#### RECOMMENDATION

It is recommended that the Commission approve the following 2013 meeting schedule dates, and that the published schedule serve as notice for these meetings:

Monday, January 21, 2013 Monday, February 25, 2013 Wednesday, March 27, 2013 Wednesday, April 24, 2013 Friday, May 24, 2013 Monday, June 24, 2013 Wednesday, July 24, 2013 Wednesday, September 25, 2013 Wednesday, October 23, 2013 Monday, November 18, 2013 Thursday, December 19, 2013

#### **DISCUSSION**

The 2013 Commission meeting schedule has been prepared in accordance with the approved Toronto City Council and Committee meeting schedule. As in past years, the schedule has been developed based on a monthly meeting format, with the exception being August when no meeting is scheduled as per the City schedule.

Commission meetings 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 immediately meets in the absence of the public (referred to as "Committee of the Whole") to deal with Confidential Items and reconvenes the portion of the meeting open to the public at approximately 1:00 p.m.

All meetings are held at Toronto City Hall, subject to meeting room availability. If a change of location is required, meetings will be held in the TTC's 7<sup>th</sup> Floor Boardroom at 1900 Yonge Street.

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October 10, 2012 1-11

Attachment - City of Toronto Approved 2013 Meeting Schedule

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#### Toronto City Council and Committees Meeting Schedule - 2012-10-10 2:43 PM

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Satur
		01 E: New Year's Day	02   1_03_!	03	04	05
06	07 E: Orthodox Christmas	S: Executive Committee (To elect Chairs of Budget Committee and Employee Labour Relations Committee) Budget Committee	09	\$: Executive Committee (2013 Capital and Operating Budget Final Review)	11	12
13	14 12 E: Orthodox New Year	(2013 Final Budget Wrap-Up 15	S: City Council (2013 Capital and Operating Budgets)	17 S: City Council (2013 Capital and Operating Budgets)	18	19
20	MEETING	Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community	Committee E: Mawlid al- Nabiy at sundown	24 E: Mawlid al- Nabiy	25	26
27	Growth	Environment	Development Committee	Community Development and Recreation Committee		3

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Toronto City Council and Committees Meeting Schedule - 2012-10-10 2:44 PM

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
of the part of the				THE STATE OF THE S	01	02
03	Licensing and Standards Committee	05 Executive Committee	06	607	08	09
10 E: Lunar New Year	111 Board of Health	12	13,	14	15	16
17	18 E: Family Day	19	20 City Council	21 City Council	22	23
24	Government Management Committee	Etobicoke York Community Council North York Community		Planning and Growth Management Committee		
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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:09 PM

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03	04	05	06	07	08	09
** y amaily ja mus 1	Parks and Environment Committee	Economic Development Committee	E: FCM Board of Directors	E: FCM Board of Directors	E: FCM Board of Directors	E: FCM Board of Directors
10	11	12	13	14	15	-;~~~   16
	E: March Break	E: March Break	E: March Break	E: March Break	E: March Break	
17	18	19	20	21	22	23
	Community Development and	Licensing and	Executive Committee	City Council		
24		26 E: First Day of Passover	27  *TTC COMMISSION MEETING	28	29 E: Good Friday	30
31 E: Easter Sunday		And (190 and 190 and 1				
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Toronto City Council and Committees
Meeting Schedule - 2012-10-10 3:09 PM

April 2013								
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
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07	08 Government Management Committee	09 Etobicoke York Community Council	10 Public Works and Infrastructure Committee	Growth Management	Atticione 12	13		
		North York Community Council Scarborough Community Council Toronto and East York Community Council		Committee				
14	Parks and Environment Committee	16 Economic Development Committee	Development and	18 Licensing and Standards Committee	19	20		
21	22 E: Earth Day	23 Executive Committee	*TTC COMMISSION MEETING	25	26	27		
28	29 Board of Health	30		MANAGER ANGEL ENGEN VETT TO A A LONG THE SECOND ENGEL AND A SECOND ENGLASE.				
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			01	02	03 E: Holy Friday (Orthodox)	04
05 E: Easter (Orthodox)	06	07 City Council	08 City Council	09	10	11
12	13 Government Management Committee	14 Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	Public Works and Infrastructure Committee	Planning and Growth Management Committee	17	18
19	20 E: Victoria Day	21 Parks and Environment Committee	Economic Development Committee	23 Community Development and Recreation Committee	*TTC COMMISSION MEETING	25
3945 P.G.	27 Licensing and Standards Committee	28 Executive Committee	29	30	31 E: FCM Annual Conference	
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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:10 PM

June 2013									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
						01 E: FCM Annual Conference			
02 E: FCM Annual Conference	03 E: FCM Annual Conference	04 Board of Health	05 05	06	07	08			
09	10	11 City Council	12 City Council	13	14	15			
	Government Management Committee	Etobicoke York Community Council North York Community Council Scarborough Community Council Toronto and East York Community Council	Public Works and Infrastructure Committee	Planning and Growth Management Committee	21 E: National Aboriginal Day	22			
23 1	24 Parks and Environment Committee	25 Economic Development Committee	Community Development and Recreation Committee	27 Licensing and Standards Committee	28	29			
30	COMMISSION MEETING			S: Snac	ial Meeting E	: Event / Holida			

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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:10 PM

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	01 E: Canada Day	02	03 Executive Committee	04	05	06
min	08 Board of Health	E: Ramadan begins at sundown	10	11	12	13
14	15	16 City Council	17 City Council	18	19	20
10251 2.1	22	23	24 *TTC COMMISSION MEETING	25 j	26	27
.8 	29	30	31			
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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:11 PM

August 2013								
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04	05	06	07	08	09	10		
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11	12	13	14	15	16	17		
18	19	20	21	<sup>shittern</sup> 22	23	24		
5	26	27	28	29	30	31		
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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:11 PM

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01	02 E: Labour Day	03	Directors E: Rosh		of Directors E: Rosh	07 E: FCM Board of Directors
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08	09 Government Management Committee	Etobicoke York Community Council	Public Works and Infrastructure Committee	12 Planning and	13 E: Yom Kippur at sundown	14 E: Yom Kippur
		Community Council Scarborough Community Council				
		Toronto and East York Community Council				
15	Parks and Environment Committee		Development	Licensing and Standards	20	21
22	23	24 24 Executive Committee	25 *TTC COMMISSION MEETING		27	28
29	30 Board of Health				andrease makes (A. W. (A.)) and a great species of the sale (A.).	
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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:11 PM

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06	07	08 City Council	09 City Council	10	11	12
13		15 Government Management Committee	16 E: Eid-Al-Adha	17 Etobicoke York Community Council	18	19
		E: Eid-Al-Adha at sundown		North York Community Council		
			The state of the s	Scarborough Community Council		
			The second secon	Toronto and East York Community Council		
.0 	Committee	Growth	Parks and Environment Committee *TTC COMMISSION	24 Economic Development Committee	25	26
7	Development and	29 Licensing and Standards Committee	MEETING Su Executive Committee	31		

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Toronto City Council and Committees Meeting Schedule - 2012-10-10 3:12 PM

November 2013								
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
				01	02			
04 Board of Health	05	06	07	08	09			
11 E: Remembrance Day	12	13 City Council	14 City Council	15	16			
Management	19 Etobicoke York Community Council	Infrastructure	Growth	22	23			
*TTC COMMISSION MEETING	North York Community Council Scarborough Community Council Toronto and East York Community Council		Committee					
25 Parks and	Directors	Directors	Directors	29 E: FCM Board of Directors	30			
	Board of Health  11 E: Remembrance Day  *TTC COMMISSION MEETING  Parks and Environment	Monday  Tuesday  Day  Discretion 10	Monday Tuesday Wednesday  Tuesday Vednesday  Tuesday Wednesday  Tuesday Vednesday  Tuesday Vednesday  Tuesday Vednesday  Tuesday Vednesday  Tuesday Wednesday  Tuesday Wednesday  Tuesday Vednesday  Tuesda	Monday Tuesday Wednesday Thursday    Monday   Tuesday Wednesday Thursday	Monday   Tuesday   Wednesday   Thursday   Friday			

Toronto City Council and Committees
Meeting Schedule - 2012-10-10 3:12 PM

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
01	02	03	04	05	06	07
	Economic Development Committee	Community Development and Recreation Committee	Licensing and Standards Committee	Executive Committee		
08	09 Board of Health	10	11	12	13	14
15	16 City Council	17 City Council	18	19  *TTC COMMISSION MEETING	20	21
<u></u>	23		25	26	27	28
vvom!		E: Christmas Eve		E: Boxing Day	A CONTRACTOR OF THE CONTRACTOR	
9	30	31 E: New Year's Eve				
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