

Agenda  
Toronto Transit Commission  
Meeting

Meeting No. 1966

Friday, December 6, 2013

2:30 p.m.  
Committee Room "C"  
Toronto City Hall, 100 Queens Street West

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TTC Board Members

Karen Stintz (Chair)	Maureen Adamson (Vice- Chair)
Maria Augimeri	Raymond Cho
Josh Colle	Glenn De Baeremaeker
Nick Di Donato	Alan Heisey
Peter Milczyn	John Parker
Anju Virmani	

Meeting to commence at 2:30 p.m. to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public.

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 Procedures By-law Section 29 and City of Toronto Act Section 190(2))

- (a) Toronto-York Spadina Subway Extension – Contract A31-1(For Information)  
**(This report contains advice or communications that are subject to solicitor-client privilege)**

Reconvene  
Meeting Open to the Public

1. Reports with Confidential Attachments (Committee of the Whole)

- (a) Toronto-York Spadina Subway Extension – Contract A31-1(For Information)  
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