

# Agenda

## Toronto Transit Commission

Meeting No. 1955

Monday, January 21, 2013

10:00 a.m. – Confidential Session  
(Committee of the Whole)

1:00 p.m. – Public Session  
Committee Room 2, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

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### Toronto Transit Commission Members

Chair Karen Stintz  
Commissioner Maria Augimeri  
Commissioner Josh Colle  
Commissioner Nick Di Donato  
Commissioner Peter Milczyn  
Commissioner Anju Virmani

Vice-Chair Maureen Adamson  
Commissioner Raymond Cho  
Commissioner Glenn De Baeremaeker  
Commissioner Alan Heisey  
Commissioner John Parker

(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. Members of the public who wish to attend the public portion should attend at 1:00 p.m. Members of the public who have registered to speak should attend at 2:00 pm or earlier).

### 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. 1954 – Wednesday, December 19, 2012

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

Nil

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

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

Minutes of the Previous Meeting

- Meeting No. 1954 – Wednesday, December 19, 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

Nil

Motions Without Notice

Items of Which Notice has Previously Been Given

- (a) Motion to Reconsider - The Leslie Barn Streetcar Maintenance and Storage Facility – Name Change (For Action)

Items Deferred From Last Meeting to Permit Debate/Public Presentations

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)

Nil

2. Presentations
3. Budget Matters
  - (a) Chief Executive Officer's Report – January 2013 Update (For Action)
4. Procurement Authorizations
  - (a) Procurement Authorization Malvern Garage Bus Washrack Upgrades (Pilot Project) Contract H1-15 (For Action)
5. Procurement Authorization Amendments

Nil
6. Notice of Awards

Nil
7. Service Matters

Nil
8. Other Business
  - (a) Project Delivery Process on Significant Construction Projects (For Information)
  - (b) TTC Corporate Policy Review – Policy 5.3 Procurement (For Action)
  - (c) Update – Bus Servicing and Cleaning (For Information)
9. New Business

Nil
10. Correspondence

A correspondence summary will be distributed at the meeting.