

Agenda

Toronto Transit Commission

Meeting No. 1959

Friday, May 24, 2013

10:00 a.m. – Confidential Session
(Committee of the Whole)
1:00 p.m. – Public Session
Committee Room #2
Toronto City Hall, 100 Queen Street West

TTC Board Members

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

Maureen Adamson (Vice- Chair)
Raymond Cho
Glenn De Baeremaeker
Alan Heisey
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. 1957 – Wednesday, March 27, 2013

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

- (a) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2012 (***This report contains advice or communications that are subject to solicitor-client privilege***)

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

- New Streetcar Implementation Plan
- TTC Five-Year Corporate Plan 2013-2017

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

Minutes of the Previous Meeting

- Meeting No. 1958 – Wednesday, April 24, 2013

Business Arising Out of Minutes

Fine for Blocking Intersections

Staff will be presenting the requested report to the Board at the June meeting as additional time is required in order to prepare the material.

Public Presentations

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

A final deputation list will be distributed at the meeting.

Notice of Motions

- (a) Photo Monitoring and Enforcement on Bay Street Clearway and the King Street East Streetcar Transit Priority Lane

Motions Without Notice

Items of Which Notice has Previously Been Given

Items Deferred From Last Meeting to Permit Debate/Public Presentations

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) PricewaterhouseCoopers LLP Audit Results Report on the Toronto Transit Commission Consolidated Financial Statements for the Year Ended December 31, 2012 (For Action)
(This report contains advice or communications that are subject to solicitor-client privilege)
2. Presentations
Nil
3. Budget Matters
 - (a) Chief Executive Officer's Report – May 2013 Update (For Action)
 - (b) Draft Consolidated Financial Statements of Toronto Transit Commission for the Year Ended December 31, 2012 (For Action)
 - (c) Auditor General's Report – TTC Employees Overtime and Related Expenses – Continuous Controls Monitoring (For Action)
4. Procurement Authorizations
Nil
5. Procurement Authorization Amendments
Nil
6. Notice of Awards
Nil
7. Service Matters
Nil
8. Other Business
 - (a) Lease Extension – 40 Carl Hall Road, Downsview Park (For Action)
(Deferred from March 27, 2013 meeting)

- (b) Follow-up to Ombudsman's Report – Property Acquisition Management Plan (For Action)
- (c) Applicability of Apprenticeship Programs for TTC Construction Projects (For Action)
- (d) Update - Safety Certification Program for Construction Projects (For Action)
- (e) Appointment of A New Pension Fund Society Board of Director (For Action)
- (f) TTC Pension Fund Society and TTC Sick Benefit Association Annual Report, Audited Financial Statements for the Fiscal Period Ended December 31, 2012 and Bylaw Amendments for Approval (For Action)
- (g) City of Toronto item EX31.3 - Metrolinx Transportation Growth Funding – Dedicated Revenues (For Action)
- (h) Traffic Violations and Mitigation for Transit (For Action)

9. New Business

Nil

10. Correspondence

A final correspondence summary will be distributed at the meeting.